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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number 03191666

Name of company

* insert full name of company

* Inline Electronics Ltd

I, Colin Holce

of 51, Denbury Avenue, Stockton Heath, Warrington, Cheshire WA4 2BU

† delete as appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][~~part~~]† .

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and description of charge # 12th November 1997 Debenture

ø the date of registration may be confirmed from the certificate

Date of registration ø 14th November 1997

Name and address of [chargee][~~trustee for the debenture holders~~]† Midland Bank PLC, Poultry, London EC2P 2BX

§ insert brief details of property

Short particulars of property charged § Fixed and Floating Charges over the undertaking and all Property & Assets present & future including Goodwill, Book Debts, uncalled Capital Buildings, etc

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Ashton in Makerfield

Declarant to sign below

Day Month Year

on 10 08 2007

before me

A Commissioner for Oaths ~~or Notary Public or Justice of the Peace or~~ a Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any)

Colin Holce,
51, Denbury Avenue,
Stockton Heath, Warrington,
Cheshire WA4 2BU

For official Use (02/06)
Mortgage Section

SATURDAY

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A05 03/11/2007 285
COMPANIES HOUSE