M

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)**

3

For official use

Company number 2024289

Name of company

* insert full name of company

* LUXONIC LIGHTING PLC

I, JOHN GOODMAN

of LUXONIC LIGHTING plc

† 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 # 7 AUGUST FIXED CHARGE.

ø the date of registration may be confirmed from the certificate

Date of registration ø 8 AUGUST 1997

Name and address of [chargee][trustee for the debenture holders]† LLOYDS RAINMAKER LTD.

§ insert brief details of property

Short particulars of property charged § WEMO HYDRO BENDING FOLDING & PUNCHING MACHINE.

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 BRAIN CHASE COLES SOLICITORS HAYMARKET HOUSE, 20-24 WOTE STREET BASINGSTOKE, HANTS. RG21 7NL

Declarant to sign below

J. GOODMAN

Day Month Year

on 05 03 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.

JONATHAN MARK COLES

BRAIN CHASE COLES
SOLICITORS
HAYMARKET HOUSE, 20-24 WOTE STREET
BASINGSTOKE, HANTS. RG21 7NL

Presenter's name address and reference (if any) :

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For official Mortgage Section

TUE WEDNESDAY

AUIJTNUF
A12 14/03/2007 225
COMPANIES HOUSE

A1F96NME
A37 06/03/2007 584
COMPANIES HOUSE