

M

COMPANIES FORM No. 403a

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

403a

CHWP000

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

3

2024289

Name of company

* insert full name
of company

* LUXONIC LIGHTING PLC

*
*
† delete as
appropriate

I, JOHN GOODMAN
of LUXONIC LIGHTING PLC

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

[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]

∅ the date of
registration may be
confirmed from the
certificate

Date and description of charge # 7 AUGUST FIXED CHARGE
Date of registration ∅ 2 AUGUST 1997

§ insert brief details
of property

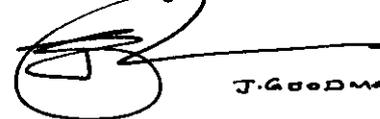
Name and address of [chargee][trustee for the debenture holders]†
LOT 22 BURNHAMPTON LTD.

Short particulars of property charged §
WENO HYDRO BENCHING FILING & 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

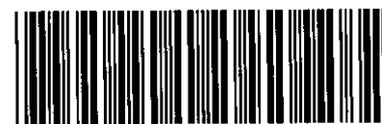
before me 
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

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

For official
Mortgage Section

TUE WEDNESDAY



AUIJTNUF
A12 14/03/2007 225
COMPANIES HOUSE
A1F96NME
A37 06/03/2007 584
COMPANIES HOUSE