

# 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 letteringTo the Registrar of Companies  
(Address overleaf)

3

For official use

Company number

3

2024229


Name of company

\* insert full name  
of company

\* LUXONIC LIGHTING PLC

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcØ the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of propertyI, JOHN GOODMAN  
of LUXONIC LIGHTING PLC[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]~~Date and description of charge # 7 AUGUST FIXED CHARGEDate of registration Ø 2 AUGUST 1997Name and address of [chargee][trustee for the debenture holders]†  
LOTUS BROWNE LTD.Short particulars of property charged §  
WENO 4200 BROWNE 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

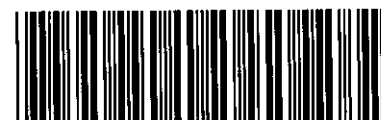
Declarant to sign below

  
J. GOODMAN

Day Month Year

on 05 03 2007before me [Signature]  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.JOHN GOODMAN MARK COLESPresenter'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