# 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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number
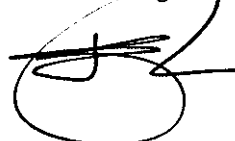
2324239

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

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

paid or satisfied in [full][part]

Date and description of charge # 9 SEPT 1999 MORTGAGE.

Date of registration ø 10 SEPT 1999

Name and address of [chargee][trustee for the debenture holders]†

LLOYDS TSB

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § ALL ASSETS

§ insert brief details
of property

R6 7/8 MAPLE COURT 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 BRAIN CHASE COLES
SOLICITORS
HAYMARKET HOUSE, 20-24 WOTE STREET
BASINGSTOKE, HANTS, RG21 7NL

Declarant to sign below

J. GOODMAN

| Day | Month | Year |
|-----|-------|------|
| 05 | 03 | 2007 |

on

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 use
Mortgage Section

TUE WEDNESDAY