



COMPANIES FORM No. 403a

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

403a

CHA 101

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

To the Registrar of Companies

For official use

Company Number

542914

Name of company

AB ELECTRONIC LIMITED

insert full name of company

I, MARTIN GRAHAM LEIGH

of "CHERITON" 18 PADDOCK WAY, WOODHAM, WOKING, SURREY GU21 5TB

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 ‡ 25.09.78 SINGLE DEBENTURE - GOODWILL, HERITABLE PROPERTY AND OTHER ASSETS IN SCOTLAND

Date of Registration ∅ 11 | 10 25 September 1978

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK Plc, ST GEORGE'S HOUSE, 6-8 EASTCHEAP, LONDON EC3M 1AE

∅ the date of registration may be confirmed from the certificate

Short particulars of property charged § GOODWILL AND PROPERTY

§ insert brief details of property

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

25 MONUMENT CREW WYBRIDGE SURREY

Declarant to sign below

MLL

the 14th day of MAY 1999

one thousand nine hundred and NINE NINE

before me

D. SIKORAKA - SOLICITOR.

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

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

For official use Mortgage Section

Post room



M G Leigh TT Group PLC Clive House 12-18 Queens Road Weybridge Surrey KT13 98B





**TT Group PLC**

Clive House, 12-18 Queens Road  
Weybridge, Surrey KT13 9XB

Telephone: 01932 841310  
Facsimile: 01932 846724  
email: [info@ttgroup.com](mailto:info@ttgroup.com)  
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Registered Office as above  
Registered No: 87249 England

Our Ref: k:\coysec\mg\letters\roc\403a

17 May 1999

The Registrar  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Dear Sirs

**AB ELECTRONIC LIMITED – COMPANY NO: 542914**  
**WELWYN ELECTRONICS LIMITED – COMPANY NO: 326687**

Please find enclosed a form 403a for the above companies.

Please acknowledge receipt and return the attached copy of this letter, in the stamped -  
addressed envelope.

Yours faithfully  
**TT GROUP PLC**

**M G Leigh**  
**Group Company Secretary**

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