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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)

For official use

Company number

		7
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1551970

Name of company

* insert full name
of company

* MESSEC PLC

I, MICHAEL NIGEL ATKINS
of 16, WATERLOO ROAD, B. FORDY-ON-AVEN, WARWICKSHIRE

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do ^{MKG}
solemnly and sincerely declare that the debt for which the charge described below was given has been ^{MKG}
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 # DEBENTURE

Date of registration 13/10/1992

α the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† NATIONAL
WESTMINSTER BANK PLC, COLTONE RD., BIRMINGHAM B3

Short particulars of property charged \$ ALL PROPERTY AND ASSETS
OF THE COMPANY

§ 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 ARNOLD & COMPANY SOLICITORS,
OLDBURY, IN THE COUNTY OF WEST MIDLANDS

Declarant to sign below

M. D.K.

Day Month Year

on

1	6	0	2	2	0	0	1
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before me G. G.

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

MUNINDER KAUR GANDHAM
(SOLICITOR)
ARNOLD & COMPANY
148 CAUSEWAY GREEN ROAD,
OLDBURY,
WEST MIDLANDS, B68 8LJ
0121 552 2382

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

For official Use (02/00)
Mortgage Section

Post room



A35
COMPANIES HOUSE

0260
21/02/01