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CHWP000

COMPANIES FORM No. 403a

GORDON WINTER

WEST MOLESEY

4) CENTRAL AVENUE

SURREY KTP 202

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

403a

14/05/2009

COMPANIES HOUSE

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 | For official use Company number |
|--|--|---------------------------------|
| | (Address overleaf) | 3 4 13273 |
| | Name of company | <u> </u> |
| tinsert full name of company | *ENERGY TECHNIQUE PLC | |
| | | |
| | ROBERT M UNSWORTH | |
| | of 81 IRNHAM ROAD, FOUR OAKS, SUTTON COLDFIELD, WEST MIDLANDS B74 2TG | |
| † 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 # the date of registration may be | paid or satisfied in [full][mails | |
| | Date and description of charge #_DEBENTURE | |
| | Date of registration ø 14 DECEMBER 1999 | |
| | Name and address of [chargee][trustee for the debenture holders]† | |
| | NATIONAL WESTMINSTER BANK PLC | |
| confirmed from the certificate | Short particulars of property charged § ASSETS AND UNDERTAKING | |
| 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. | |
| | 35 1000 1000 | · |
| | Declared at 35 TARK LANE | Declarant to sign below |
| | LOHDON WI | $\overline{}$ |
| | Day Month Year | 12m Man X |
| | | 1, 1, 1, 10, 1000 |
| | on [13652009] | |
| | before me STEPHEN BOWER /) | |
| | A Commissioner for Oaths or Notary Public or Just the Peace or a Solicitor having the powers conferred | |
| | Commissioner for Oaths. | ou on a |
| | | |
| | Presenter's name address and For official U | se (02/06) |
| | reference (if any): | ` ' |

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

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