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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



331969

Name of company

* THE HYMATIC ENGINEERING COMPANY LIMITED

I, Alan John Jan - Janin
of 11 St Jude's Walk Chelton Kings Cheltenham Gloucestershire
GL53 7RU[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] ¹ 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 ² CHARGE OF DEPOSIT dated 22 October 1999Date of Registration ³ 30 October 1999Name and address of [chargee] [~~trustee for the debenture holders~~] ¹ The Royal Bank of Scotland plc
36 St Andrew Square Edinburgh EH2 2YBShort particulars of property charged ⁴ All deposits credited to account designation 10143646And 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 WRAGGE & CO COLMORE

Declarant to sign below

ALAN JOHN JANIN

Day Month Year

on

11 10 99

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.Presentor's name address and
reference (if any):
Wragge & Co
55 Colmore Row
Birmingham B3 2AS
Ref: 1780570/CAG
Doc: 2352733For official Use
Mortgage Section

Post room

BIR
COMPANIES HOUSE0207
20/12/00

Notes

The address for the Registrar of Companies is :-

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