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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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

MS 496/ JAN 6/CF

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

454398

Name of company

* JOHN BROWN ENGINEERS & CONSTRUCTORS LIMITED

* insert full name
of company

I, DENIS BERNARD HADLEY

of WHITE HILL HOUSE, UPHAM, HAMPSHIRE, SO3 1JL

† delete as
appropriatea director/the secretary 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† 7TH JANUARY 1985 LEGAL MORTGAGE

Date of Registration 10TH JANUARY 1985

Name and address of [chargee] [trustee for the debenture holders] NATIONAL WESTMINSTER
BANK PLC 41 LOTHBURY, LONDON EC2P 2BP‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.o the date of
registration may be
confirmed from the
certificateShort particulars of property charged\$ ALL THOSE ON FORM NO. 47 DATED 9TH JANUARY,
1985\$ insert brief
details of
propertyAnd 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 10/Jan H, Hampshire

Declarant to sign below

(MSB)

the 18th day of December
one thousand nine hundred and eighty five
before me [Signature] C. W. H. E. M.

B. Hadley

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):For official Use
Mortgage Section

19 DEC 1985

Post room
COMPANIES REGISTRATION
19 DEC 1987
OFFICE 18
M6/1
3895