CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

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 company

t delete as

insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

Debenture' etc Ø the date of

registration may be confirmed

'Mortgage', 'Charge',

from the certificate § insert brief details

of property

To the Registrar of Companies (address overleaf)

Name of company

* CCD PUMPS LIMITED

For official use

Company Number

511671

I, Ian Thomas Henry

of 26 Marriott Chase, Taverham, Norwich, Norfolk, NR8 6QQ

[a director][the secretary][the administrator][the administrative receiver] to f 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 # Rent deposit deed dated 7 May 1996

Date of registration Ø 18 May 1996

Name and address of [chargee][trustee for the debenture holders]† The Trustees of Interext

Contracts Limited, Retirements and Death Benefit Scheme

Short particulars of property charged § Deposit of £4,500 The observance and performance

of the covenants and obligations of the tenant to the charge contained in the lease of even d

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

Month

Year

on

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.

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

FLONA BRADFORD

From: Grant Thornton UK LLP Kingfisher House, 1 Gilders Way, St James Place Norwich NR3 1UB

For official use (02/06)

Mortgage Section

PC2

11/09/2009

1064 COMPANIES HOUSE

Declarant to sign below

VI 111

Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

