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

† delete as

insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge', Debenture' etc

Ø the date of

certificate

registration may be confirmed from the

§ insert brief details of property

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

511671

CCD PUMPS LIMITED

I, Ian Thomas Henry

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

[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 paid or satisfied in [full][past]†

Date and description of charge # Debenture dated 2 April 2003 .

Date of registration Ø 11 April 2003

Name and address of [chargee][trustee for the debenture holders] National Westminster Bank

135 Bishipsgate, London, EC2M 3UR

Short particulars of property charged § By way of legal mortgage all the freehold and

leasehold property now vested in or charged to the Company etc

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.

Declarant to sign below

Month Day

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):

FONA 5 KADFOLD

From: Grant Thornton UK LLP

Kingfisher House, 1 Gilders Way, St James Place

Norwich NR3 1UB For official use (02/06)

Mortgage Section

Post room

PC2

11/09/2009 COMPANIES HOUSE

1063



Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

