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COMPANIES FORM No. 403a

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

(2)

403a

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

00518298

Name of company

* HOW ENGINEERING SERVICES SOUTHERN LIMITED

* insert full name
of company

I, MICHAEL J STOCK

of FORDCROFT HOUSE, FORDCROFT LANE, TIBBETON NEDBATHWA N19 7NH.

† delete as
appropriate

~~the 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] [part] †

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: FIXED & FLOATING CHARGE DATED 06.10.91

Date of Registration: 11.10.91

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~ MIDLAND BANK PLC
POOLTRY, LONDON EC2P 2BX§ insert brief
details of
propertyShort particulars of property charged: THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING BOOKDEBTS, UNPAID
CAPITALAnd 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 LOMBARD HOUSE,
WEST BROMWICH B70 7PL

Declarant to sign below

the 10 day of DECEMBER
one thousand nine hundred and NINETY EIGHT.
before me ANTHONY SUTTONA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A26 *ANJ6QC1P* 677
COMPANIES HOUSE 11/12/98