

M

COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use Company number

[] [] [] [] [] [] [] []

587713

Name of company

*Knox Engineering Limited

* Insert full name
of company

I, Neil Richard Carrick

of Cosalt Building, Fish Dock Road, Grimsby, DN31 3NW

† Delete as
appropriate

[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) (part) †

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

Date and Description of charge ‡ Standard Security dated 22 June 1979

Date of Registration § 13 July 1979

Name and address of [chargee] ~~trustee for the debenture holders~~
Cunninghame District Council

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■
7,376 Square Metres at Kilburnie, Ayrshire

■ Insert brief
details of
property

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 FISH DOCK ROAD, GRIMSBY

Declarant to sign below

Day Month Year

on 14 05 2001

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Pinsent Curtis Biddle
1 Park Row
LEEDS
LS1 5AB
5954495
NJB/SJW/506869.07003/JXC

For official use
Mortgage section

Post room

