M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

* Insert full name of company

† Delete as

appropriate

- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To	the	Reg	istrar	of	Compa	nies
(Address overleaf)						

For official use Compar

Company number

1294120

Name of company

*ARMSTRONG PUMPS LIMITED

1. JAMES CARY ARMSTRONG

of 81 ROLBORDIAN DEWE, TURENTO, CUTARIO, CANADA

[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) (SEE) †

Date and Description of charge \$\ddot\ 31/08/1994 SINGLE DEBENTURE

Date of Registration \$ 12/09/1944 /

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

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 Barbirdhi Square, Manchestes

Declarant to sign below

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):

Thompson Smith & Puxon 4 North Hill Colchester Essex CO1 1EB For official use Mortgage section

Post room

9

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A18 #AFGKL9H0* 13/10/2005