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Please do not write in this margin

COMPANIES FORM No. 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 appropriate
- thisert 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
- Insert brief details of property

To the Registrar of Companies

For official use Company number

15 1 1452401

Name of company

*THERMON (U.K.) LIMITED

1, Stephen Bonner

of 22 Whittonstall, Burn View, Fatfield, Washington, Tyne & Wear NE38 5PH
[a director] ** Ither administrator** [ither administrative received † 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) †

Date and Description of charge ‡ 16.09.1988 Corporate Mortgage

Date of Registration § 04.10.1988

Name and address of [chargee] {trusteex.forxthex.debenturex.boiders] Barclays Bank plc 54 Lombard Street, London, EC3P 3AH

Short particulars of property charged σ See attached sheet

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 Washington I president

Declarant to sign below

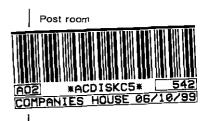
one thousand ning hundred and une to une

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):

Ward Hadaway Sandgate House 102 Quayside Newcastle upon Tyne NE1 3DX Ref: EHM.THE048.8 For official use Mortgage section



Laserform International Limited 10/92

Form 403a - Continuation of declaration by Stephen Bonner in relation to Corporate Mortgage charged 16.09.88.

Short Particulars of Property Charged: The goods described, the benefit of all contracts, warranties and agreements pertaining thereto, all logbooks, maintenance records, books, manuals, handbooks and other goods, the benefits of all insurances, any monies payable to the company in connection with a sale or proposed sale of any of the goods. Samsung computer number 874900215 and other goods.