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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

14

1584568

* Insert full name
of company

Name of company

* Encon Group Limited

† 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

¶ Insert brief
details of
property

I, GRAHAM MIDDLER
of 2 ROUND CLOSE, PICKERS HEATH, SOLIHULL

~~am a director~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ ‡

Date and Description of charge ‡ Legal Charge created on 22/03/1990

Date of Registration § 06/04/1990

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

The Governor and Company of the Bank of Scotland, 41/51 Grey Street, Newcastle-upon-Tyne NE1 6EE

Short particulars of property charged ¶

Leasehold premises at Unit A, Wetherby Business Park, Wetherby

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 EDINBURGH Declarant to sign below

Day Month Year
on 3 1 1 0 2 0 0 5

before me RL Bruce Notary Public

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):

Burges Salmon LLP
Narrow Quay House
Narrow Quay
Bristol
BS1 4AH

Ref: TR06/31200.6

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

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