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

COMPANIES FORM No. 403a

ШЗа

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

To the Registrar of Companies

(Address overleaf)

For official use Company number 1584568

Name of company

* Encon Group Limited

SRAHMIN MIDDLEMY

2 ROUND CLOSE, PICKENS HEATH, SOCIHULI

† 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

[a-director] [the secretary] [https://docompany.do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) †

Date and Description of charge \$\ \text{Legal Charge created on 22/03/1990}\$

Date of Registration § 06/04/1990 🗸

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

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Short particulars of property charged ø

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

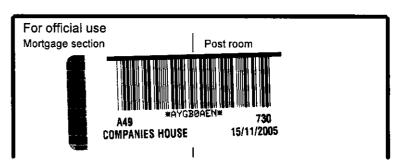
Day Year Month 110 2 1010 Notes Puller before me

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):

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

Ref: TR06/31200.6



Notes

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

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