

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

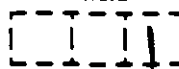
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in block type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1664145

Name of company

* FOREST TRAFFIC SIGNALS LIMITED

* insert full name
of company

I, STEPHEN COLIN HARRY
of 18 PEMBROKE CLOSE GROVE PARK BLACKWOOD GWENT

† delete as
appropriate

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

[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~~]

Date and Description of charge: 3rd MAY 1995 DEBENTURE

Date of registration: 2nd JUNE 1995

Name and address of [chargee][trustee for the debenture holders] 32 PLC

WARLECK HOUSE 20 CATHEDRAL ROAD CARDIFF CF1 3XS

Short particulars of property charged: FIXED + FLOATING CHARGE ON ALL PROPERTY +
ASSETS

§ 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 4 Clytha Park Road
Newport South Wales

Declarant to sign below

the 28th day of October
one thousand nine hundred and ninety-nine
before me Jacky M. Harris

S.C. Harry

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):

S. HARRY
FOREST TRAFFIC SIGNALS
ALBANY STREET
NEWPORT

For official Use
Mortgage Section



A30 *AU833L58* 650
COMPANIES HOUSE 04/11/99

REN *AQSUPKZU* 610
COMPANIES HOUSE 29/10/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ