

M

CHFP041

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 black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

1993520

Name of company

* Techno Engineering Plc

I, Thomas Stephen Smedley

of Woodlands, Black Bridge Drive, Milford Haven SA73 1ET

† Delete as
appropriate

(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]~~ †

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

Date and Description of charge ‡ 24 July 1991 Credit Agreement

Date of Registration § 1 May 1991

Name and address of [chargee] [trustee for the debenture holders] † Close Brothers Limited
10 Crown Place, London, EC2A 4FTShort particulars of property charged ¶ All its rights title and interest to all sums
payable under the insurance§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.¶ Insert brief
details of
propertyDeclared at 17 HAMILTON TERRACE,
MILFORD HAVEN, PEMBROKESHIRE

Declarant to sign below

Day Month Year
on 03 08 2009

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):John Collins & Partners
Venture Court, Waterside
Business Park
Valley Way, Enterprise
Park SA6 8QP
DX 82804 Swansea 2For official use (02/06)
Mortgage section

SATURDAY



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08/08/2009

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COMPANIES HOUSE

Companies M4

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Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ