

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 To the Registrar of Companies (Address overleaf)

For official use

SA73 1ET

Company number

1993520

in black type, or bold block lettering

Insert full name of company

+ Delete as

Insert a

appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc. Name of company

Techno Engineering Plc

I, Thomas Stephen Smedley

of Woodlands, Black Bridge Drive, Milford Haven

[a director] {the secretary] {the administrator] {the administrative receiver} to f 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 * 6 June 1990 Credit Application

Date of Registration § 16 June 1990

Name and address of [chargee] [trustee for the debenture holders] † Close Brothers Limited

10 Crown Place, London, EC2A 4FT

Short particulars of property charged All its right title and interest in and to all

sums payable under the insurance

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.

§The date of registration may be confirmed from the certificate

ø insert brief details of property

Declared at 17 Hamilton TERRACE,

Declarant to sign below

MILFORD HAVEN PEMBROKESHIRE

Day Month **Year**

018 0 1 0

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

Presenter's name, address and reference (if any):

John Collins & Partners Venture Court, Waterside Business Park Valley Way, Enterprise Park SA6 80P DX 82804 Swansea 2

For official Mortgage sec



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08/08/2009

COMPANIES HOUSE

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Companies M403a

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ