M

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

COMPANIES FORM No. 403a



Company number

2337090

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)

Name of company

* Encon Manufacturing Limited

I, MARK WHITE

OF ENCON IMANUFACTURING 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

ø Insert brief details of property For official use

Date and Description of charge ‡ Composite Guarantee and Mortgage Debenture created on 20/11/1997

Date of Registration § 28/11/1997

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

Short particulars of property charged ø
Please see attached Schedule

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 Parkview 1200. Ar lington Business Declarant to sign below Park, Theale, No Reading, RG7 16A

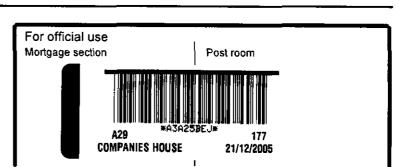
on 1 2 2 0 0 5 before me

A Commissioner for Oaths or Nortary 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

Schedule to Form 403a

Leasehold land known as 6A and 6B Tweed Road, Clevedon (Title No AV54465) leasehold land known as Unit B2 Knights Park, Strood (Title No K67267) leasehold land known as Units 17, 18, 19 Bloorsgrove Estate, Ilkeston Road, Nottingham (Title No NT48699)

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