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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



2337090

* Insert full name
of company

Name of company

* Encon Manufacturing Limited

I, MARK WHITE

of ENCON MANUFACTURING LIMITED

† Delete as
appropriate

✓ I [a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

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

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

Date of Registration § 28/11/1997

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Please see attached Schedule

¶ 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 Parkview 1200, Arlington Business Declarant to sign below

Park, Theale, Nr. Reading, RG7 4GA

Day Month Year
on 13 11 2005

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

For official use
Mortgage section

Post room



A29
COMPANIES HOUSE

177
21/12/2005

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)