

30 - 06 - 95

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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

To the Registrar of Companies

For official use

Company number

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

Name of company

*** CAPITAL SECURITY SERVICES LTD**

HIGH MEADS, TEMPLE MILL LANE, STRATFORD, LONDON E15 2EW

I, **CHARLES PETER HARVEY**

of **GREENSLOVES, BACK LANE, WICKHAM BISHOP, ESSEX CM8 3LU**

a director/the secretary 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 **DEBENTURE**

Date and Description of charge **15th Feb 1995 Share Purchase Agreement**

Date of Registrations **21st Feb 1995**

Name and address of (chargee)(trustee for the debenture holders)

WINDMILLER TRAFFIC FINANCE, WINDMILLER HOUSE, SUTTON WAY, LONDON E11 4QC

Short particulars of property charged **All UNDERLYING PROPERTY AND ASSETS OF THE COMPANY**

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 **15 Cranbrook Road,
Ilford Essex.**

Declarant to sign below

the **15th** day of **June** 1995
one thousand nine hundred and
before me **A. Thomas**

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

**PAMELA A. THOMAS
SOLICITOR
KENWRIGHT & COX
LLOYDS BANK CHAMBERS
45 CRANBROOK ROAD
ILFORD, ESSEX IG1 4PT**

Presentor's name address and
reference (if any):

**The Company
High Meads
Temple Mill Lane
Stratford
London
E15 2EW.**

For official Use
Mortgage Section

26 JUN 1995

**COMPANIES HOUSE 26/06/95
COMPANIES HOUSE 17206795**