CHFP025

Please do not write in this margin

COMPANIES FORM No. 403a

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

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)

For official use Company number 2685390

Name of company

*Specktor Limited

John

Thompson

Game, Whitbourse, Wirester

† 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

[a director] {the secretary| {the sadministrator| {the administrative secretoer| † 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) †

Date and Description of charge \$ 19.12.94 - Legal Charge

Date of Registration § 21.12.94

Name and address of [chargee] trustees for the Royal Bank of Scotland plo 36 St Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ø Land and buildings on north side of Manor Way, Title No WM270125 with goodwill of business & by way of fixed charge the benefit of all covenants & rights re the property & the plant, machinery, fixt. & Fittings, furniture etc. 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.

MUNDSON HOUSE, 3 TEMPLE

Declarant to sign below

Day

Month

Year

before me

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

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

edge ellison Rutland House 148 Edmund Street Birmingham B3 2JR

Ref: 20.kjs.kb

For official use

Mortgage section



COMPANIES HOUSE

16/05/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ