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COMPANIES FORM No. 403a

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

403a

CHFP025

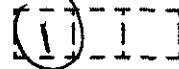
Please do not
write in
this margin

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



03335609

* Insert full name
of company

Name of company

* PIH HOLDINGS LIMITED LIMITED

I, PAUL JAMES ROBINSON
of 17 MOSS LANE, SALE, CHESHIRE M33 6QD

† 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

∅ Insert brief
details of
property

[a director] [the secretary] [the administrator] [the administrative receiver] † 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 ‡ 12 JUNE 1997, CHARGE OVER SHARES

Date of Registration § 28 JUNE 1997

Name and address of [chargee] [trustee for the debenture holders]

BANK BOSTON NA, 39 VICTORIA ST, LONDON SW1H 0ED

Short particulars of property charged ∅

600 SHARES OF £1 EACH IN PIPELINE INDUCTION HEAT LTD AND ALL ADDITIONAL
STOCKS AND SHARES BOND AND SECURITIES INCLUDING ALL DIVIDENDS INTEREST AND
OTHER SECURITIES

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 BURNLEY

Declarant to sign below

LANCASHIRE

Day Month Year

on 23 10 2003

before me

Notary Public

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):

For official use
Mortgage section

Post room

