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CHWP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

05668463

Name of company

* insert full name
of company

* DIRECT HEATING SPARES LIMITED

I, SIMON ANDREW GROUGH

of DIRECT HEATING SPARES LIMITED

† delete as
appropriate[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] ✓# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
Mortgage
Charge
Debenture etc

Date and description of charge # FLOATING CHARGE OVER RAW MATERIALS

Date of registration # 31st AUGUST 2006 (THIRTY FIRST AUGUST)o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† PTS GROUP
LIMITED, FLEET HOUSE, LEE CIRCLE, LEICESTER LE1 3QQShort particulars of property charged § RAW MATERIALS, STOCK IN TRADE
AND OTHER ASSETS§ insert brief details
of propertyAnd 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 SEPTEMBER 2008

Declarant to sign below

LEE RIGBY SOLICITORS, LANCASTER GATE
LEYLAND, PR25 2EX

Day Month Year

on 3 0 9 2 0 0 8

before me G. Kengen

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use
Mortgage Section

FRIDAY

*AP5U44FL*
A73 31/10/2008 74
COMPANIES HOUSE
A0WT83Y8
A32 14/10/2008 322
COMPANIES HOUSE