

# M

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

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159414

Name of company

\* Carillion Hi-Tech Limited

\* insert full name  
of company

I, Timothy Francis George

of Carillion Secretariat 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 # 09/07/1971 Charge

Date of registration ø 23/07/1971

ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~trustee for the debenture holders~~† The Prudential Assurance Co Ltd,  
Laurence Pountney Hill, London, EC4R 0HH

Short particulars of property charged § G Brady &amp; Co Limited

§ 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

23 Waterloo Road  
Wolverhampton WV1 4TJ

Declarant to sign below

SHIRLEY E THOMPSON  
23 WATERLOO ROAD  
WOLVERHAMPTON  
ENGLAND WV1 4TJ  
SOLICITOR  
TEL 01902 420208

Day Month Year

on

05 02 2008

before me

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 (02/06)  
Mortgage Section

Post room

THURSDAY



A09

\*ACKWNXOM\*

07/02/2008

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COMPANIES HOUSE