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COMPANIES FORM No. 403a

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

403a

MS 327/14 MAR/CF

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] []

209797

Name of company

BLACK & DECKER

I, RONALD DAVID PACEY GREEN

of MAGNOLIA COTTAGE, 8 BOTTRELLS LANE, CHALFONT ST. GILES, BUCKS HP8 4EX

and 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

Date and Description of charge: ASSIGNMENT OF CASH DATED 1 NOVEMBER 1984

Date of Registrations: 22 NOVEMBER 1984

Name and address of [chargee] [name of the debtor or the bank]: MELLON BANK N.A.
6 DEVONSHIRE SQUARE, LONDON EC2M 4LP

Short particulars of property charged: A DEPOSIT OF £1,500,000 WITH MELLON BANK N.A.

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

PENN STREET in the
County of Buckingham

Declarant to sign below

the 14th day of March
one thousand nine hundred and Eighty-eight
before me

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

Paul D. Leonard
A Commissioner for Oaths

Presentor's name address and
reference (if any): RDI G/BW
R.D.P. GREEN ESQ
COMPANY SECRETARY
BLACK & DECKER
WESTPOINT
THE GROVE
SLOUGH
Bucks

For official Use
Mortgage REGISTERED
- 9 MAR 1988

Post room