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COMPANIES FORM No. 403a

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

403a

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

(1)

To the Registrar of Companies
(Address overleaf)

Name of company

For official use | Company number

| | | | | 00409547

* BROWN & TAWSE PLANT LIMITED

I, __IAN HARDING__

of _The Square, Basingview, Basingstoke, Hampshire, RG21 2EG_

[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‡ ___Letter of Offset dated 25 April 1989___

Date of Registrationø ___15 May 1989___

Name and address of [chargee][trustee for the debenture holders] ___The Governor & Company of___
___the Bank of Scotland___

Short particulars of property charged§ ___The balances at credit of any account held by the Chargee___
___in the name of the Company___

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 _[signature]_

Mancor Hans
Riverside Hant

the _____ day of ___October___
one thousand nine hundred and ___95___
before me _[signature]_

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

Declarant to sign below

[signature] for Harding

23/10

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

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ
ARW ~~CRL~~/L242/2690/SMYS
CRL$03$5.28

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ