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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

To the Registrar of Companies

For official use Company number

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

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44531 444531

Name of company

* Ravenseft Industrial Estates Limited

I, Laurance Aubrey Jones

Of 242 Cromwell Tower, Barbican, London, EC2Y 8DD

† 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 ‡ Standard Security created on 5th April 1990

Date of Registration § 13th April 1990

Name and address of [chargee] [trustee for the debenture holders] Sir James Wallace Stuart-Menteth and

Others as Trustees under two Discretionary Trusts per MacRoberts, 152 Bath Street, Glasgow

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Unit 104, 260 to 266 Helen Street, Govan.

¶ Insert brief
details of
property

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 14/15 CRAWFORD
LONDON
WC2N 5AD.

Declarant to sign below

the 24th day of October
one thousand nine hundred and 97.
before me C. BellengerA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Dundas & Wilson
Sutherland House
149 St Vincent Street
Glasgow G2 5NW
Ref: NXH/SCP/R3068.046For official use
Mortgage section

Post room

A02 *AU0XK0QZ* 638
COMPANIES HOUSE 30/10/97