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COMPANIES FORM No. 403a

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

403a

CHA 101

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

To the Registrar of Companies

For official use

Company Number

610201

Name of company

COSTAIN CIVIL ENGINEERING LIMITED

insert full name
of company

I, BRIAN WILLIAM RACE

of 111 WESTMINSTER BRIDGE ROAD, LONDON SE1 7UE

† 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 ‡ 21 FEBRUARY 1994 - SECURITY DEPOSIT AGREEMENT

Date of Registration Ø 24 February 1994

Name and address of [chargee] ~~trustee for the debenture holders~~ SENCARA PROPERTIES
LIMITED, 45 CRANLEY MEWS, LONDON SW7 3BYØ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § £20,000 AND ALL INTEREST EARNED THEREON
DEPOSITED UNDER TERMS OF SECURITY DEPOSIT DEED OF 21.2.94.§ 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 111 Westminster Bridge Road

Declarant to sign below

the 22 day of May
one thousand nine hundred and ninety seven

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address, telephone
number and reference (if any):COSTAIN GROUP PLC
(SECRETARIAT/BWR)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE
DX36509 LAMBETHFor official use
Mortgage Section

Post room

