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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
(Address overleaf)

For official use

Company number

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

Name of company

* CLIMATE SERVICES LIMITED

* insert full name
of company

I, CLIVE SIDNEY DIXON
of 159 ASTON CANTLOW ROAD. WILMCOTE, WARKS. CV37 9XN

† delete as
appropriate

~~a director~~ [the secretary] ~~the administrator~~ [the administrative receiver] † of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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 ‡ 11 DECEMBER 1967 FLOATING CHARGE

Date of Registrations 1 JANUARY 1968

Name and address of [chargee] ~~trustee for the debenture holders~~ MIDLAND BANK PLC
130 NEW STREET. BIRMINGHAM. B2 4JU

Short particulars of property charged § ALL PROPERTY AND ASSETS

§ the date of
registration may be
confirmed from the
certificate

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 INTERSECTION HOUSE

Declarant to sign below

110 Birmingham Road.

WEST BROMWICH. B70 6RX

the 22nd day of JANUARY

one thousand nine hundred and NINETY SEVEN

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

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

C.S. DIXON
INTERSECTION HOUSE
110 Birmingham Road
WEST BROMWICH
B70 6RX

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ