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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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

714170

Name of company

• COVRAD HEAT TRANSFER LIMITED

* insert full name
of company

I, STEPHEN WILLIAM BERRISFORD

of 383 Upper Eastern, Green Lane, Coventry.

† 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‡ 2.4.1992 DEBENTURE (fixed and floating charge)

Date of Registration 10.4.1992

§ the date of
registration may be
confirmed from the
certificateName and address of ~~(chargee)~~ ~~(debenture holder)~~ American Express
Bank Limited of 60 Buckingham Palace Road, London SW1W 0RU¶ Insert brief
details of
propertyShort particulars of property charged¶ Property at Sir Henry Parkes Road, Canley,
Coventry, shares and all assets and undertaking 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 121 New Union Street
Coventry

Declarant to sign below

the 25th day of March
one thousand nine hundred and ninety four
before me A J DavisA 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 and
reference (if any):Campbell Hooper
35 Old Queen Street
London SW1W 9JD
DX 2365
VICTORIA

Ref: JML

For official Use
Mortgage Section

RECEIVED

30 MAR 1994

Post room

