

# M

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 lettering

To the Registrar of Companies

For official use

Company number

[ ]/[ ]/[ ]

0728866

Name of company

\* HOW ENGINEERING SERVICES NORTHERN LIMITED

\* insert full name  
of company† delete as  
appropriate‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.§ the date of  
registration may be  
confirmed from the  
certificate§ insert brief  
details of  
property

I, MICHAEL J STOCK

of FORDAUGHT HOUSE, FORDAUGHT LANE, TISBERTON NR DROITWICH WR9 7SH

[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: FLOATING CHARGE DATED 11.12.67

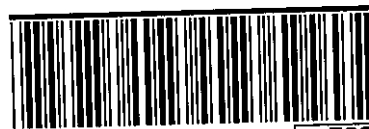
Date of Registration: 01.01.68

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC  
POULTRY, LONDON EC2P 2BX.Short particulars of property charged: FLOATING CHARGE ON UNDERTAKING AND ALL  
PROPERTY PRESENT AND FUTURE INCLUDING UNCALLED CAPITALAnd 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 LOMBARD HOUSE  
WEST BROMWICH, B70 7PL

Declarant to sign below

the 9 day of DECEMBER  
one thousand nine hundred and NINETY - EIGHT  
before me ANTHONY SUTTONA 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):For official Use  
Mortgage Section

Post room

A13 \*AMJCICOL\* 529  
COMPANIES HOUSE 10/12/98