CHFP010

Please do not write in this margin

COMPANIES FORM No 403a

403a

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

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 (address overleaf)

Name of company

For official use

5

Company Number

* Insert full name of company

LIMITED GEOCONE

† delete as appropriate

- # insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc
- Ø the date of registration may be confirmed from the certificate
- § insert brief details of property

[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 # 10 MARCH 1980 - FLOATING CHARGE

Date of registration & 12 MARCH 1980 - FLOATING CHARGE

Name and address of [chargee][trustee for the debenture holders] † \square o

Short particulars of property charged §

AND DEBTORS OF THE COMPANY

DOUGLAS

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

Declarant to sign below

Year Day Month on 010

before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any)

For official use (02/06)

Mortgage Section

Post room

17/11/2007

COMPANIES HOUSE

Notes:

The address of the Registrar of Companies is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

