

M

CHWP000

COMPANIES FORM No. 403a

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

403a

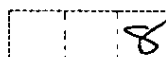
Please do not
write in
this margin

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



943833

Name of company

* insert full name
of company

* Geocone Limited

I, Timothy Francis George

of Carillion Secretariat Limited

† 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 # 09/05/1983 Mortgage

Date of registration # 12/05/1983

Name and address of [chargee] ~~[trustee for the debenture holders]~~† Industrial and Commercial
Finance Corporation Limited, 91 Waterloo Road, London (Dissolved 16/08/2003)§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § F/h property at Berry Street, Bootle

§ insert brief details
of property

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

23 Waterloo Road
Wolverhampton WV1 4TJ

Declarant to sign below

Day Month Year

on

05 02 2008

before me

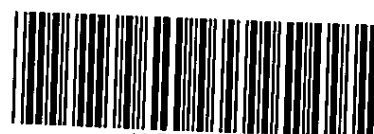
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

SHIRLEY E. THOMPSON
23 WATERLOO ROAD
WOLVERHAMPTON
ENGLAND WV1 4TJ
SOLICITOR

TEL 01902 420208

Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

THURSDAY



A09

ACKWAX09

07/02/2008

268

COMPANIES HOUSE