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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

13

0958924

Name of company

* CONDER ENVIRONMENTAL SOLUTIONS LTD

I, DAVID GRIFFITH
of 49, GALLY HILL RD, CHURCH CROOKHAM, HANTS. GU52 6QE

† 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

Ø Insert brief
details of
property

[a director] ~~THE XXXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX~~ † 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 ‡ Debenture dated 28/11/2000

Date of Registration § 01/12/2000

Name and address of [chargee] ~~XX~~ HSBC BANK PLC
8 CANADA SQUARE, LONDON, E14 5HQ

Short particulars of property charged Ø fixed and floating charges over the undertaking and all
property and assets present and future including goodwill bookdebts uncalled capital buildings
fixtures fixed plant and machinery
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 11 THE AVENUE,
SOUTHAMPTON, SO17 3SD

Declarant to sign below

Day Month Year
on

2	5	10	9	10	8
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before me JEREMY OVER

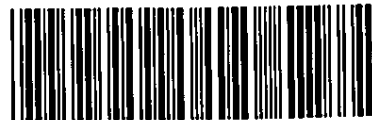
A ~~Commissioner for Oaths or Notary Public or Justice of the Peace~~ or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Moore Blatch
11 The Avenue
Southampton
Hampshire
SO17 1XF

For official use
Mortgage section

FRIDAY



A26

AA9RJ3GM

26/09/2008

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COMPANIES HOUSE