

M

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

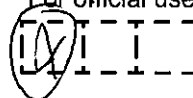
Pursuant to section 403(1) of the Companies Act 1985

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



976278

Name of company

*TYNE TEES FILTRATION LIMITED

I, IAN NOEL PARRY

of GLENGARRY, 32 EAST BEACH, LYTHAM ST ANNES, LANCASHIRE FY8 5EX

† Delete as
appropriate

[a director] ~~XXXXXX~~ † 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 ‡ 27 July 1983 Charge

Date of Registration § 1 August 1983

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Midland Bank Plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø All book debts and other debts owing to the
Company

ø 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 Stockton on Tees
Cleveland.

Declarant to sign below

Day Month Year
on 28 06 2006

before me

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

BERRYMAN'S
LACE MAWER
INNOVATION HOUSE
YARM ROAD
STOCKTON ON TEES
TS18 3TN

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

Jacksons C&PL
Innovation House,
Yarm Road,
Stockton on Tees TS18 3TN
DX 715800 Stockton on Tees8
GW/3835-17/BA

For official use
Mortgage section

Post room



A31
COMPANIES HOUSE

229
29/06/2006

Notes

The address for companies registered in England and Wales or Wales is:-

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