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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHA 116

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

creating or evidencing the

charge, eg 'Mortgage'.

'Charge', 'Debenture' etc.

§ The date of

from the certificate

g Insert brief

details of property

registration may be confirmed To the Registrar of Companies



For official use Company number

Name of company

***KCA EUROPE LIMITED**

, Peter John Milne

of 8 Pearse Street, Brechin, Angus DD9 6JR

t Delete as appropriate
[a director] [KNEXSECXEXEX] [KNEXEXEXEX] [KNEXEXEXEXEX] t 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) t

Date and Description of charge ‡ Floating Charge and Debenture dated 27 March 1990

Date of Registration § 3 April 1990

Short particulars of property charged α The Company's assets and all its assets, both present and future.

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 ABERDEEN

Declarant to sign below

145 M

the___

day of JANUARY

one thousand nine hundred and NINETY SEVEN

before me ALAN ROSS MINEN, NOTARY PUBLIC

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):

Pinsent Curtis Dashwood House 69 Old Broad Street London

EC2M 1NR

Ref: RNJ/139898

For official use Mortgage section

