

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

2

0126198

Name of company

* insert full name
of company

* SPIROFLOW LTD

† delete as
appropriate

I, Anne Wilson

of SPIROFLOW LTD

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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 # 27/04/1989 X

Date of registration 19/12/1990

Name and address of [chargee][trustee for the debenture holders]† SPIROFLOW UK PENSION
FUND - 80 RETIREMENT BENEFIT SCHEMEo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ Lane Building

§ insert brief details
of propertyAnd 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 CLITHEROE
Elwyn

Declarant to sign below

Day Month Year
on 25 03 2009

before me Ben Reany

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
EunleyPresenter's name address and
reference (if any):Anne Wilson
SPIROFLOW LTD
Lincoln Way
CLITHEROE
BB7 1Q9
01200 422525For official Use
Mortgage Section

TUESDAY



A42

AA9028MP

31/03/2009

COMPANIES HOUSE

556