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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

1231893

Name of company

* STRATEC MEDICAL LIMITED

* Insert full name
of company

I, **ANTHONY JOHN GIBSON**
of **29 SHERARDS PARK ROAD WELWYN GARDEN CITY**

† 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

‡ Insert a
description of
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in **(full) (part) †**

Date and Description of charge ‡ **25 MAY 1988 MORTGAGE**

Date of Registration § **9 JUNE 1988**

Name and address of [chargee] ~~[trustee for the debenture holders]~~
LLOYDS BANK PLC, 49 Howardsgate, Welwyn Garden City, Herts AL8 6BA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • **MORTGAGE OVER FREEHOLD PROPERTY AT 20 TEWIN ROAD,
GARDEN CITY, HERTS, FLOATING CHARGE OVER ABOVE PROPERTY AND ASSIGNMENT OF GOODWILL OF
BUSINESS CARRIED ON AT THE PROPERTY**

• 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 **Welwyn Garden City**
Hertfordshire

Declarant to sign below

Day Month Year
on **30 10 2000**

before me **Michael B. Bottomley**

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

**MICHAEL B. BOTTOMLEY
SOLICITOR
6 CHURCH ROAD
WELWYN GARDEN CITY
HERTS. AL8 6PS**

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

**FOX WILLIAMS
CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON
EC2A 1UU
REF: ILB.WLM.STRATEC.LFD**

For official use
Mortgage section

Post room



A37
COMPANIES HOUSE

0073
15/11/00

Notes

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

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