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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

113

1407597

Name of company

* JOHNSON CONTROLS AUTOMOTIVE COMPONENTS LIMITED
(PREVIOUSLY HARRISON & JONES-NAUE LIMITED)

* insert full name
of company

I, RICHARD BEESON

of 1 BEECHFIELD WAY, NEWPORT, SALOP TF10 8QA

† 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

§ insert brief
details of
property

~~XXXXXX~~ [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 19 MARCH 1981 - FIXED

Date of Registration 30 MARCH 1981

Name and address of [chargee] [trustee for the debenture holders]

MIDLAND BANK LIMITED

Short particulars of property charged 5 FIXED CHARGE ON ALL BOOK DEBTS AND OTHER
DEBTS

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 NO 1 LONDON BRIDGE

LONDON

SE1 9QL

Declarant to sign below

the 23 day of JUNE

one thousand nine hundred and 95

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

R. F. CHAPMAN
A SOLICITOR EMPOWERED
TO ADMINISTER OATHS.

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

REGISTERED

For official Use
Mortgage Section

1 - 1 JUL 1995

Post room

