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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

For official use Company number

S159C
[] [] [] []

1,498,498

Name of company

* AUTOTORK CONTROLS LIMITED

* insert full name
of company

I, Brian Spencer
of 18, Southlands Drive, Fixby, Huddersfield

† 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

[~~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‡ Debenture dated 3rd April 1989

Date of Registration§ 7th April 1989

Name and address of [chargee][trustee for the debenture holders] Midland Bank plc,
Poultry, London EC2P 2BX

Short particulars of property charged§ All assets

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 Glasgow

Declarant to sign below

the 17th day of December

one thousand nine hundred and ninety

before me W.D. Gibbons, Notary Public, Glasgow.

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

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

25/1
MACLAY MURRAY & SPENS
SOLICITORS
3 GLENFINLAS STREET
EDINBURGH
EH3 6AQ

For official Use
Mortgage Section

REGISTERED

22 JAN 1991

Post room

COMPANIES HOUSE

22 JAN 1991

M

75

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119