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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

J3076

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

01545298

* Insert full name
of company

Name of company

* BOS GROUP PLC

† Delete as
appropriateI, DAVID TAYLORof HONEYWOOD, ATCH LENCH, CHURCH LENCH, EVESHAM, WORCESTERSHIRE[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 the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in [full] [part]

Date and Description of charge 01.10.1982 - DEBENTUREDate of Registrations 09.10.1982Name and address of [chargee] [trustee for the debenture holders] COUTTS & COMPANY15 LOMBARD STREET, LONDON§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged COMPANY PROPERTIES, UNDERTAKINGS,ASSETS, GOODWILL AND BOOK DEBTS¶ 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 Stratford upon Avon

Declarant to sign below

the 14th day of Septemberone thousand nine hundred and ninetybefore me Herbert AndrewsA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsHERBERT ANDREWS
SOLICITOR
25 MICH STREET
STRATFORD-UPON-AVONPresenter's name, address and
reference (if any):PINSENT & CO
SOLICITORS
POST & MAIL HOUSE
26 COLMORE CIRCUS
BIRMINGHAM B4 6BH
Ref: SDG/QCSFor official use
Mortgage section**REGISTERED**

20 SEP 1990

Post room



The Solicitors' Law Stationery Society Ltd., 24, Gray's Inn Road, London WC1A 8HR

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