

M

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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

112

01862795

Name of company

KCC PROCESS EQUIPMENT LIMITED

I, KEVIN BRIAN ROWLAND

of ORCHARD HOUSE, CHESTWOOD GARDENS, FARNWELL HEATH, BUCKS.

† Delete as
appropriate

† Insert SW
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 2ND MAY 1995, CHARGE OVER CREDIT BALANCES.

Date of Registration 10th MAY 1995.

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

NATIONAL WESTMINSTER BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged £60,917, WITH INTEREST ACCRUED IN RELATION
TO A GUARANTEE FAVOURING BALFOUR BEATTY PROCESS & ENGINEERING LIMITED.

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 SUNBURY CROSS

Middlesex.

Declarant to sign below

the 29th day of November

one thousand nine hundred and ninety six

before me Susan Webster

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

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

KEVIN B ROWLAND
BUSINESS MANAGER
KCC PROCESS EQUIPMENT
SUNBURY-ON-THAMES.

For official use

Mortgage section



A12 *AA7AUR6S* 459
COMPANIES HOUSE 03/12/96



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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