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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[1130]

2165899

Name of company

* KEIGHLEY LABORATORIES GROUP LIMITED

* insert full name
of company

I, PETER SMETHURST HEWITT

of 16 THE VALE, COLLINGHAM, WETHERBY, WEST YORKSHIRE, LS22 5JN

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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‡ 26th APRIL 1988 DEBENTUREDate of Registrations 28th APRIL 1988

Name and address of [chargee][trustee for the debenture holders] INVESTORS IN INDUSTRY PLC

91 WATERLOO ROAD, LONDON SE1 8XP

Short particulars of property charged§ FIXED AND FLOATING CHARGE OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETSAnd 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 Keighley West Yorkshire

Declarant to sign below

the Fourteenth day of July
one thousand nine hundred and ninety five
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths§ the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyPresenter's name address and
reference (if any):

P. S. HEWITT

KEIGHLEY LABORATORIES GROUP LTD

CROFT HOUSE,

SOUTH ST. KEIGHLEY

BD21 1EG

01535-664211

For official Use
Mortgage Section

REGISTERED

15 JUL 1995

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ