

M

403a

Please do not
write in
this margin

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

* Insert full name
of company

For official use Company number

8

2212132

Name of company

* THERMAL ENGINEERING PLC

I. JEFFREY MILTON

of ORCHARD ROAD, ROYSTON, HERTS. SG8 5JZ

† 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

Ø Insert brief details of property

[a director] ~~XX~~† 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) ~~XXXX~~†

Date and Description of charge ‡ LEGAL CHARGE : 24TH OCTOBER 2003

Date of Registration §

Name and address of [chargee] ~~(restricted for the benefit of holders)~~ NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged £ UNITS 4 & 5 GREENFIELD, ROYSTON

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

Declarant to sign below

Day Month Year

On

before me

A. L. CLARKE LL.B.
Commissioner For Oath

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): Arc 12c

Taylor Walton
28-44 Alma Street
Luton
Beds
LU1 2PL

For official use
Mortgage section

Post room



A11 *AN1
COMPANIES HOUSE

674
13/01/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ