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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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
(Address overleaf)

For official use Company number

112

02440829

* Insert full name
of company

Name of company

* Costain Engineering & Construction Limited

I, Clive Leonard Franks

of The Old Bakehouse, Fawley Bottom, NR. Henley-on-Thames, Oxfordshire RG9 6JJ

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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 ‡ 04/01/1996 Mortgage of Shares

Date of Registration § 18/01/1996

Name and address of [chargee] ~~XX~~ National Westminster Bank Plc
NatWest Markets, Project Finance Portfolio Management, 5th Floor, 135 Bishopsgate, London
EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

All dividends paid or payable on the shares being:- 48,000 "A" shares and 2000 "B" shares.

ø Insert brief
details of
property

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 HEATHBUCK LODGE, 23 QUEEN

Declarant to sign below

STREET, HAIDENHED, BRIS 26 INB

Day Month Year

on

0	5	0	3	2	0	0	7
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before me Leif SANCHEZ MARR

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):

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

ARFH/ADZM/CWH

For official use
Mortgage section

