

## 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**

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

T T T }

02440829

Name of company

\* Insert full 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

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~ † 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~~ t

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge †	
10/10/1997 Charge Over Shares	

Date of Registration § 28/10/1997

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~ National Westminster Bank Plc  
NatWest Markets, Corporate Markets, Specialised Lending Services, 10th Floor, 280 Bishopsgate,  
London EC2M 4RB

§ The date of registration may be confirmed from the certificate.

Short particulars of property charged ☐

All the company's right, title and interest in the shares and all related rights and securities thereto.

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 HEATHSUCKERIDGE, 23 QUEEN

Declarant to sign below

STREET, MAJORITY, BEARS 26 INB

Day      Month      Year

on

before me

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



LD4  
COMPANIES HOUSE

489  
16/03/2007