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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

For official use

Company Number

Name of company

| | | |
|--|--|---|
| | | 3 |
|--|--|---|

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|---------|
| 2505542 |
|---------|

SCOTSMAN RESPONSE LIMITED

I, DAVID ROSS HOOPER

of 1 FARNHAM ROAD, GUILDFORD, SURREY, GU2 4RG

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g.

'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ Insert brief details of property

Ryfe (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 # | 21/6/93 | LEGAL MORTGAGE |
| Date of Registration Ø | 24/6/93 | |
| Name and Address of [chargee] [trustee for the debenture holders] | NATIONAL WESTMINSTER BANK PLC 135 BISHOPSGATE, LONDON, EC2M 3UR | |
| Short particulars of property charged § | UNIT 470 RANGLET ROAD, PRESTON | |

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

55 Quarry Street
Guildford
Surrey

D Hooper

Day Month Year

on 10/04/2001

before me

Ryfe

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

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

For official use
Mortgage Section

Post room



A36
COMPANIES HOUSE

0186
26/04/01



BLUEPRINT
Company Secretary