

# M

**COMPANIES FORM No. 403a**  
**Declaration of satisfaction**  
**in full or in part**  
**of mortgage or charge**

# 403a

CHA 116

Please do not  
write in  
this margin

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

To the Registrar of Companies

For official use Company number

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

1112

2613471

\* Insert full name  
of company

Name of company

\*ALCON COMPONENTS LIMITED

† 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

¶ Insert brief  
details of  
property

I, Alistair Iain Fergusson

of The Gables, Main Street, Ashby Parva, Lutterworth, Leics. LE17 5HS

(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 ‡ Supplemental Debenture

Date of Registration § 2nd February 1999

Name and address of [chargee] ~~(trustee for the debenture holders)~~ The Royal Bank of  
Scotland Plc, Waterhouse Square, 138-142 Holborn, London. EC1N 2TH

Short particulars of property charged ¶ the undertaking and all property, assets  
present and future including goodwill, book debts, uncalled capital etc.

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 Rushmore 22 High  
Street, Lutterworth  
in the county of Leicestershire.  
the 6<sup>th</sup> day of September  
one thousand ~~nine~~ hundred and ninety nine  
before me R. S.

Declarant to sign below

*[Signature]*

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):

GEORGE GREEN & CO.  
195 HIGH STREET, CRADLEY  
HEATH, WARLEY, WEST  
MIDLANDS, B64 5HW

Ref: RMC

For official use  
Mortgage section

