M

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

COMPANIES FORM No. 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

 Insert full name of company

t 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

| To the Reg | gistrar of (| Companies |
|------------|--------------|-----------|
| (Address | overleaf |) |

For official use

Company number

2852052

Name of company

*WINKWORTH MACHINERY LIMITED

, James William Dyson Winkworth

of FIELD LODGE, SANDPIT HALL ROAD, CHOBHAM, SURREY, GU24 8HA

Date and Description of charge ‡ DEBENTURE

Date of Registration § 9 JUNE 1994

WINKWORTH MACHINERY LIMITED

Short particulars of property charged ø

FIXED AND FLOATING CHARGE OVER ALL ASSETS OF

THE UNDERTAKING

And I make this solemn declaration of scientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Air 1835.

Declared at

30licitors & notaries public 30licitors & notaries Road 3 & 5 Jenner GU1 3AQ 3uildread Surrey GU1 3AQ Declarant to sign below

Day Month

114013/2101017

before me

JOANNE FARR

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):

Blandy & Blandy One Friar Street Reading Berkshire RG1 1DA For official use Mortgage section

SATURDAY

Post room



A39

17/03/2007 COMPANIES HOUSE

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Notes

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

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