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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1][5]

02856486

Name of company

* Falmouth Oil Services Limited

I, DAVID KENNETH HINES-KANDLE
of The Cottage, Tolcome, Redruth, Cornwall.

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ 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)~~ †

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

Date and Description of charge † 20 April 1999 Mortgage Debenture

Date of Registration § 28 April 1999

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ National Westminster
Bank plc 135 Bishopsgate London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § all freehold and leasehold properties
undertaking property and assets present and future including goodwill

§ 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

Falmouth Business Park

Declarant to sign below

[Signature]

Pendennis Court Falmouth TR11 4SZ
Day Month Year

on

06 05 2004

before me

[Signature] Henry Mead

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):

Thring Townsend Lee & Pembertons
Saint Bartholomews
Lewins Mead
BS1 2NH

For official use
Mortgage sec

SATURDAY



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AQFBH9P5

09/05/2009

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