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COMPANIES FORM No. 403a

**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

For official use

Company number

8

02856486

Name of company

* Falmouth Oil Services (1994) Limited

* insert full name
of company

† 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, David Kenneth Hinos-Randle
of Falmouth Oil Services (1994), The Docks, Falmouth, Cornwall
a director/the secretary 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: 27/7/96 Legal charge

Date of Registration: 3/8/96

Name and address of [chargee]/trustee for the debenture holders

The Royal Bank of Scotland PLC.

Short particulars of property charged: £100,000 loan secured by way of legal charge of the Docks, Falmouth, Cornwall. Goodwill of business by way of fixed charge.

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.

Preston Goldburn Solicitors

Declared at Old Brewery Yard,
High Street, Falmouth,
Cornwall TR11 2BY
Telephone: (0326) 318900

Declarant to sign below

D. K. Hinos-Randle

the 17th day of October
one thousand nine hundred and ninety seven
before me David Hinos-Randle

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

