

M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

--	--	--	--	--	--	--	--	--	--

3243344

Name of company

* BENCHMARK INSTRUMENTS LIMITED

* Insert full name
of company

I, MARYNKA WALL

of 25 ENNERDALE AVENUE, DUNSTABLE, BEDFORDSHIRE, LU6 3AR

† Delete as
appropriate

~~I, the secretary of the above company, do~~

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) (part) ‡

Date and Description of charge ‡ 22.11.1996 DEBENTURE

Date of Registration § 28.11.1996

Name and address of [chargee] ~~the administrator of the above company~~ BRIAN EDWARD COOK
GOSMORE BURY MAYDENCROFT LANE, GOSMORE, HITCHIN, HERTFORDSHIRE, SG4 7QD

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL

ø 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 75 West Street
Dunstable Beds LU6 1ST

Declarant to sign below

M. Wall

Day Month Year
on 02 09 2002

before me

[Signature]

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

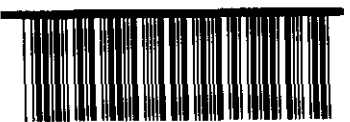
MORTON SOLICITORS
75 WEST STREET
DUNSTABLE
BEDS. LU6 1ST

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

Morgans Solicitors
7 Mill Street
Ludlow
Shropshire
SY8 1BA
REF: RT/TEWR/SJT

For official use
Mortgage section

Post room



A21
COMPANIES HOUSE

0794
04/09/02

Notes

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

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