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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3587944

Name of company

* insert full name
of company

* INDITHERM PLC

† delete as
appropriateI, IAN DOUGLAS SMITH
of THE KNOLL, 23 TOP LANE, COPMANTHORPE, YORK YO23 3UH.[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]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 27TH APRIL 1999 DEBENTUREDate of registration 28TH APRIL 1999


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

MIDLAND BANK PLC - SHEFFIELDo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ FIXED AND FLOATING CHARGES§ insert brief details
of propertyAnd 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 1 Hope Street Mexhgh
i the County of South Yorkshire

Declarant to sign below

Day Month Year
on 28 01 2004

before me


[T.C. SEAL]Ian D Smith
Company SecretaryA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

