

COMPANIES FORM No. 403a Declaration of satisfact

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



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

04113548

 Insert full name of company Name of company

*TOMLIN HYDRAULICS & ENGINEERING COMPANY LIMITED

† 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

I, ANDREJS DZOSENS

of 10 ORWELL GROVE, PETERBOROUGH PE4 7XU

[a director] INFO (SECRETOR) INFO (SECRETOR) STATES IN INFO (SECRETOR) TO fine 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) (SECRETOR)

Date and Description of charge ‡ DEBENTURE DATED 10TH APRIL 2001

Date of Registration § 25TH APRIL 2001

Name and address of XXXXXX [trustee for the debenture holders] HSBC BANK PLC, SECURITIES PROCESSING CENTRE, PO BOX 3924, SHEFFIELD S1 9BD

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of

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 St Dark Read Poterbrage PET 27H Declarant to sign below

Day

Month

Year

on 2140

101017

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths SHOKAT ALI BA. HONS (Solicitor)

51 park Road,

Peterborough PE1 2TH

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

TERRELLS LLP SOLICITORS 61 LINCOLN ROAD PETERBOROUGH PE1 2SE For official use Mortgage section

THURSDAY



A52

26/07/2007 COMPANIES HOUSE

639

Notes

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

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