COMPANIES FORM No. 403a

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

403a

## CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

\*insert full name of company

the

instrument(s) creating or

evidencing the charge, e.g. 'Mortgage',

'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed

§ insert brief

details of

property

from the certificate Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

Name of company

For official use

Company Number

4330202

**ENODIS GROUP LIMITED** 

I, DAVID ROSS HOOPER

of WASHINGTON HOUSE, 40-41 CONDUIT STREET, LONDON W1S 2YQ

† delete as appropriate . [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 # insert a paid or satisfied in [full][<del>part</del>]† description of <

Date and Description of charge #

Security Agreement dated 19 February 2002

20 February 2002 Date of Registration Ø

Name and Address of [chargee][trustee for the debenture-helders]

The Royal Bank of Scotland (the "Facility Agent")

Short particulars of property charged §

Any freehold or leasehold property owned by the Company together with all buildings, fixtures and FITTINGS ON THAT PROPERTY, TOGETHER WITH FLOATING OUT ALL THE ASSETS NOT GFFGGTIVELT MORTHAGES.

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

35, recodelly, Landon WIJ OLJ.

Day Month Year 01012

before me

A Gernmissioner for Oaths or Notary Public or Justice of the -Poace or Solicitor having the powers conferred on a Commissioner for Oaths.

ANDREW NICHOLAS ROBINSON Scrivener Notary of London, England

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

40-41 Conduit Street

**Rhonda Syms Enodis plc** London **W1S 2YQ** 



