## **COMPANIES FORM No. 403a**

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



CHFP025

Please do not wate in this margin

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

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

\* 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
- ø Insert brief tetalls of operty

To the Registrar of Companies (Address overleaf)

Company number For official use 00160346

Name of company

\*SPX AIR TREATMENT HOLDINGS PLC

1, Kerin Lilly

of 13515 Ballontyne Corporate Place, Charlotte, NC 28277

#a director] {the secretary] [IDO (300)(N) (300)(N) (NO ( solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COC) †

Date and Description of charge ‡ 24/05/1995 LETTER OF CHARGE

Date of Registration § 06/06/1995

OF THE BANK OF SCOTLAND THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø

All monies now or at anytime hereafter standing to the credit of any account or accounts of the Company in the Banks books

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 Declarant to sign below STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG Dav Month Sworn to (or affirmed) and subscribed before me day of Jun, 2008, by Kevin

A Commissioner for Oaths or Notary Public or Justice of

Notary Public Lydia H. Myrick My Commission Expires on December 11, 2012

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any) Eversheds LLP Bridgewater Place, Water

Lane, Leeds LS11 5DR

1665250

For official use Mortgage section

Laserform International Limited 12/99

Post room

FRIDAY

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27/06/2008 COMPANIES HOUSE