

M

COMPANIES FORM No. 403a

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

56536

403a

Please do not
write in
this margin

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

RFJ

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

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] [] [] []

353430

* Insert full name
of company

Name of company

* ENERGY SERVICES & ELECTRONICS PLC

I, DEREK NICHOLSON

of 1 FULTON GROVE, DAVENHAM, NORTHWICH, CHESHIRE

† Delete as
appropriate

☒ a director/secretary 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' etc.

Date and Description of charge: Floating Charge Debenture dated 3 March 1978

Date of Registration: 10 March 1978

☒ Name and address of [chargee] Industrial & Commercial Finance Corporation, 91 Waterloo Road, London SE1 8XP

Short particulars of property charged:

Floating Charge on Assets of Company

§ The date of
registration may
be confirmed
from the
certificate

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.

¶ Insert brief
details of
property

Declared at 19/21 Kingsway, Altrincham
Cheshire

Declarant to sign below

the 3rd day of August
one thousand nine hundred and Eighty Eight
before me GH Chapman

D Nicholson

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

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

c/o Brammer plc
1 Tabley Court
Victoria Street
Altrincham
Cheshire WA14 1EZ

For official use
REGISTERED
Mortgage
- 6 AUG 1988
COMPANIES REGISTRATION
6 AUG 1988
M OFFICE 15

Oyez The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies M403a

1985 Edition
11.85 F5653
5010406

4

1

0

8

8

M

COMPANIES FORM No. 403a

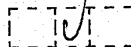
**Declaration of satisfaction
in full or in part
of mortgage or charge**5651C
403aPlease do not
write in
this margin

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

For official use Company number



353430

* Insert full name
of company

Name of company

ENERGY SERVICES & ELECTRONICS PLC

I, DEREK NICHOLSON

of 1 FULTON GROVE, DAVENHAM, NORTHWICH, CHESHIRE

† Delete as appropriate ☒ a director/the secretary 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' etc.

Date and Description of charge Floating Charge Debenture dated 25 May 1973Date of Registration 26 May 1973☒ Name and address of [chargee] ~~[trustee for the debenture holders]~~ Industrial & Commercial Finance Corporation, 91 Waterloo Road, London SE1 8XPShort particulars of property charged 0Floating Charge on Assets of Company

§ The date of registration may be confirmed from the certificate

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.

¶ Insert brief details of property

Declared at 19/21 Kingsway, Altrincham
Cheshire
the 3rd day of August
one thousand nine hundred and Eighty Eight
before me AK Chapman

Declarant to sign below

D Nicholson

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

17/8
Presentor's name, address and reference (if any):
Brammer plc 1 Tabley Court
Victoria Street
Altrincham
Cheshire
WA14 1EZFor official use
Mortgage Registrar**REGISTERED**
- 6 AUG 1988

Post room

COMPANIES REGISTRATION
- 6 AUG 1988
OFFICE
19

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

1985 Edition
11.85 F6653
5010406

4

1

0

8

8

COMPANIES FORM No. 403a

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

4

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

* Insert full name
of company

Name of company

* ENERGY SERVICES & ELECTRONICS PLC

I, DEREK NICHOLSON

of 1 FULTON GROVE, DAVENHAM, NORTHWICH, CHESHIRE

† Delete as appropriate

✓ a director/ the secretary of the above company, do solemnly and sincerely declare that the debt for

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

✓ which the charge described below was given has been paid or satisfied in [full][part]

Date and Description of charge: SUPPLEMENTAL CHARGE DATED 19 OCTOBER 1984

Date of Registrations 26 OCTOBER 1984

9. Name and address of [chargee] ~~trustee for the debenture holders~~.

NATIONAL WESTMINSTER BANK PLC., 41 LOTHBURY, LONDON EC2P 2BP

Short particulars of property charged.

SUPPLEMENTAL CHARGE OVER BOOK DEBTS DATED 19 OCTOBER 1984

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.

Ø Insert brief details of property

Declared at 19/21 Kingsway, Alhambra
Herbert

Declarant to sign below

the 3rd day of August
one thousand nine hundred and Eighty-Eight
before me Ch. Sharma

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

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

c/o Brammer plc
1 Tabley Court
Victoria Street
Altrincham
Cheshire WA14 1EZ

REGISTERED
Mortgage section

- 6 AUG 1988

Posture

COMPANIES REGISTRATION
6 AUG

M **OFFICE**

75

Oyez The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

1985 Edition
11.85 F5653
5010406