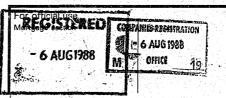
**COMPANIES FORM No. 403a** 

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

sussi IIIa

Pursuant to section 403(1) of the Companies Act 1985 Please do not write in this margin To the Registrar of Companies Company number Please complete legibly, preferably in black type, or bold block lettering 353430 Name of company \* Insert full name ENERGY SERVICES & ELECTRONICS PLC of company DEREK NICHOLSON 1 FULTON GROVE, DAVENHAM, NORTHWICH, CHESHIRE t Delete as K< 1/a director/the secretary of the above company, do solemnly and sincerely declare that the debt for appropriate CRC Which the charge described below was given has been paid or satisfied in [full][part]! Date and Description of charget Floating Charge Debenture dated 3 March 1978 description of the instrument(s) 10 March 1978 Date of Registration§ creating or Date of Registrations 10 N evidencing the charge, eg CRC Name and address of [chargee][trustee Mortgage', Finance Corporation, 91 Water ure holders} Industrial & Commercial Finance Corporation, 91 Waterloo Road, London SE1 8XP 'Charge', 'Debenture' etc. Short particulars of property chargedø. § The date of Floating Charge on Assets of Company registration may be confirmed from the And I make this solemn declaration conscientiously believing the same to be true and by virtue of the certificate provisions of the Statutory Declarations Act 1835. ø Insert brief details o property Declarant to sign below Mahahan one thousand nine hundred 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 Presentor's name, address and reference (if any): PANIES RESISTRATION c/o Brammer plc 6 AUG 1988 6 AUG1988 1 Tabley Court OFFICE Victoria Street Altrincham

Cheshire WA14 1EZ



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

1985 Edition 1.85 F5653 5010406

Companies M403a

COMPANIES FORM No. 403a

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

sbsic Alla

| Please do not<br>write in<br>this margin                                 | Pursuant to section 403(1) of the companies Act 13  |   |
|--|---|---|
|  | Tall Designed Companies   | For official use Company number   |
| Please complete  | To the Registrar of Companies   | [ ] [ ] 353430  |
| legibly, preferably in black type, or                                    |   |   |
| bold block lettering   | Name of company   |   |
| * Insert full name<br>of company   | ENERGY SERVICES & ELECTRONICS PLC   |   |
|  | DEREK NICHOLSON   |   |
|  | of1 FULTON GROVE, DAVENHAM, NORTHWIC  |   |
| t Delete as CRC = appropriate  Insert a description of the instrument(s) | ✓a director/the secretary of the above company, do s  ✓which the charge described below was given has be  Date and Description of charge‡ Floating Charg  Date of Registrations 26 May 1973 | en paid or satisfied in [full][part]†   |
| creating or  |   | atura holderel Industrial & Commercial  |
| charge, eg CRZ<br>'Mortgage',<br>'Charge',                               | Name and address of [chargee][trustee for the debenture holdere] Industrial & Commercial  Finance Corporation, 91 Waterloo Road, London SE1 8XP   |   |
| 'Debenture' etc.   | Short particulars of property chargedø  |   |
| § The date of  | date of Floating Charge on Assets of Company  |   |
| registration may<br>be confirmed<br>from the<br>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.  | 그 뒤 내는 아이들은 이름다면 다른다.   |
| ø Insert brief<br>details of<br>property                                 | Declared at 19/21 King sway, allianch   | Declarant to sign below   |
|  |   | - Charleton   |
|  | 2.1   | - NAMAMANA  |
|  | the day of Wigner   | 프림이는 사람들에게 그리는 밤도 없다.   |
|  | one thousand nine hundred and Eught Light   | <u> 맞는 내려면 보고 있는 것 같은 사람들은 사람들은 사람들은 다른 사람들이 다른</u> |
|  | before me   |   |
|  | A Commissioner for Oaths or Notary Public or Justi<br>the Peace or Solicitor having the powers conferred<br>Commissioner for Oaths  | ce of dona a  |
|  |   |   |
| 1/4  | Presentor's name, address and reference (if any):  Brammer plc 1 Tabley Court Victoria Street Altrincham  | STERED Post room  COMPANIES RESERVE   |
|  | Cheshire<br>WA14 1EZ  | OFFICE  |
|  | The Solicitors' Law Stationery Society ple. Oyez House, 27  | Crimscott Street, London SE1 5TS 1985 Edition 11.85 F5653   |

Companies M403a

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COMPANIES FORM No. 403a

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

| Please do not<br>write in<br>this margin   | Pursuant to section 403(1) of the Companies Act 1985   |  |
|--|--|--|
| Please complete<br>legibly, preferable<br>in black type, or<br>bold block letteria | 1// 1 353430   |  |
| * Insert full name of company  | ENERGY SERVICES & ELECTRONICS PLC  |  |
|  |  |  |
|  | I, DEREK NICHOLSON   |  |
|  | of1 FULTON GROVE, DAVENHAM, NORTHWICH, CHESHIRE  |  |
| Delete as CRC  | a director/the secretary of the above company, do solemnly and sincerely declare that the debt for   |  |
| appropriate  CRC Insert a  | which the charge described below was given has been paid or satisfied in [full][sax1]  |  |
| description of the instrument(s)   | Date and Description of charget SUPPLEMENTAL CHARGE DATED 19 OCTOBER 1984  |  |
| creating or<br>evidencing the  | Date of Registration§ 26 OCTOBER 1984  |  |
| charge, eg CRC<br>'Mortgage',  | CAC Name and address of [chargee][trustee for the debenture holders]  NATIONAL WESTMINSTER BANK PLC., 41 LOTHBURY, LONDON EC2P 2EP  etc.  Short particulars of property chargeds |  |
| Charge',<br>Debenture' etc.  |  |  |
| The date of  |  |  |
| egistration may  | SUPPLEMENTAL CHARGE OVER BOOK DEBTS DATED 19 OCTOBER 1984  |  |
| e confirmed<br>rom the   | And I make this solemn declaration conscientiously believing the series to Make  |  |
| ortifianta   | And I make this solemn declaration conscientiously believing the same to be same to  |  |
| Insert brief<br>letails of   | And I make this solemn declaration conscientiously believing the same to be true and by virtue of th provisions of the Statutory Declarations Act 1835.                          |  |
| nsert brief<br>etails of   | provisions of the Statutory Declarations Act 1835.  Declared at 19/21 km/sway allines.  Declared to sign below   |  |
| nsert brief<br>etails of   | Exclored at 19/21 kings (30) (2)   |  |
| certificate Insert brief Jetails of property                                       | Declared at 19/21 kingsway allumbs Declarant to sign below   |  |
| Insert brief<br>letails of   | Declared at 19/21 kingsway, allumbar Declarant to sign below  the 3 day of Chuqueb one thousand nine hundred and English Eggl.   |  |
| nsert brief<br>etails of   | Declarant to sign below  the   |  |
| nsert brief<br>etails of   | Declarant to sign below  the   |  |