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COMPANIES FORM No. 403a

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

403a

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

[Handwritten signature]

265527

Name of company

* ENGINEERING PRODUCTS LIMITED

* insert full name
of company

I, ANTHONY THOMAS PAGET HEADLAND

of 20 BARBARA'S MEADOW, TILEHURST, READING, BERKS.RG31 6YF

† delete as
appropriate

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

o the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

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

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

Date and Description of charge† 4.12.89 Debenture

Date of Registratio~~n~~ 20.12.89

Name and address of [chargee] 131 Finsbury Pavement (No.1) Limited (formerly
Arbuthnot Latham Bank Limited) c/o Lloyds, 6/8 Eastcheap, London.EC3M 1LL

Short particulars of property charged§ F/H Property K/A 3 Providence St., Lye,
(see form 395 for full details)

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 73 London Street Reading
Berkshire

Declarant to sign below

[Handwritten signature]

the 9th day of January
one thousand nine hundred and ninety-six
before me *[Handwritten signature]*

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):

A.T.P. Headland
5 CRADOCK ROAD
READING
BERKS.RG2 0JT

For official Use
Mortgage Section

Post room

