

50
D

M

COMPANIES FORM No. 403a

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

403a

CHFP025

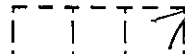
Please do not
write in
this margin

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
(Address overleaf)

For official use Company number



03879156

* Insert full name
of company

Name of company

*Baxi Heating UK Limited

† 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

¶ Insert brief
details of
property

I, Mark John Edwards

of The Glen, 35 Hazelwood Road, Duffield, Derby, DE56 4DP

[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
paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Guarantee and Debenture dated 28 November 2000

Date of Registration § 31 October 2002


Name and address of [chargee] [trustee for the debenture holders] The Royal Bank of
Scotland plc, Level 7, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶ Please see attached

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 22/25 Finsbury Square, London Declarant to sign below

Day Month Year
on 12 03 2004

before me  E N COUPER
SOLICITOR

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):

Dickson Minto W.S.
Royal London House
22-25 Finsbury Square
London EC2A 1DX

Ref: baxi22.lpd

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Short particulars of property charged:

Freehold property land on the South side of Brown Edge Road, Bamber Bridge, Preston T/Nos. LA746632 and LA535986. Freehold property part of land at Club Street, Bamber Bridge, Preston T/No. LA746638. The proceeds of sale thereof and all buildings and trade and other fixtures. By way of fixed charge, all estates or interest in any freehold, leasehold and other immovable property. All plant, machinery, vehicles, computers and other equipments owned both present and future.