

COMPANIES FORM No 403a

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

403a

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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

02957122

Name of company

* insert full name
of company

* PUTLOCK CHIMNEY SYSTEMS LIMITED

I, KENNETH ROBERT LOCK

of Fecharura Chamberhouse Mill Lane Thatcham Berkshire RG19 4NG

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a director] [the secretary] [~~the administrator~~] [~~the administrative 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~~] †

Date and Description of charge # Debenture dated the 21st December 1995

Date of Registration # 28th December 1995

Name and address of [chargee] [~~debtor for the debenture~~] † Royal Bank of Scotlandthe date of
registration may be
confirmed from the
certificate

Basingstoke Hampshire

Short particulars of property charged § Dolphin Park Evingar Trading Estate Whitchurch Hampshire
RG28 7BB§ insert brief details
of propertyAnd 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

BASINGSTOKE
HAMPSHIRE

Declarant to sign below

Ken Lock

on Day Month Year

on 11 06 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsJ. A. HENLEY
SolicitorPresenter's name address and
reference (if any)Wills Chandler,
Solicitors,
76 Bounty Road,
Basingstoke,
Hampshire, RG21 3BZFor official Use (02/06)
Mortgage Section

Post room

THURSDAY

*ATSLH01F*
A51 12/06/2008 177

COMPANIES HOUSE

Solutions Ltd