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COMPANIES FORM No. 403a

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

403a

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

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

5111

1208652

Name of company

* COMPSTOCK ELECTRONICS LIMITED

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

* insert full name of company

I, MAURICE LEE
of 'SABINA' THIRD AVENUE STANFORD LE HOPE ESSEX

† 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]

Date and Description of charge: 27-9-88 ✓ LEGAL CHARGE

Date of Registration: 14-10-88 ✓

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

Name and address of [chargee] [trustee for the debenture holders]: BARCLAYS BANK PLC
STEVENAGE ✓

§ the date of registration may be confirmed from the certificate

Short particulars of property charged: COMPSTOCK HOUSE LONDON ROAD
STANFORD LE HOPE ESSEX SS17 0JU ✓

§ insert brief details of property

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 8 King St, Stanford Le Hope Essex

Declarant to sign below

the 29th day of August

one thousand nine hundred and ninety five before me G. Beyle (G. SULLIVAN)

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):

Compstock Electronics
Compstock House
London Rd
Stanford - le - Hope
ESSEX SS17 0JU

For official Use
Mortgage Section



PMO *P2RF3ELZ* 359
COMPANIES HOUSE 07/09/95

COMPANIES HOUSE 31/08/95