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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

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

To the Registrar of Companies

For official use

Company number

Official use box

1119794

Name of company

*Insert full name of company.

* THE BRONX ENGINEERING CO LIMITED

I, JOHN HENDERSON

of 12 Ravenscourt, Park Mansions, Dallin Road, London W6 0HG

†Delete as appropriate. [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]

‡Insert a description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc.

Date and Description of charge: 19 December 1986 - Omnibus Letter of Set-Off

Date of Registrations: 31 December 1986

Name and address [chargee] [trustee for the debenture holders]: LLOYD'S BANK PLC

§The date of registration may be confirmed from the certificate.

Short particulars of property charged: Any sum or sums standing to the credit of any present or future account of the company with the Bank.

§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 Cradley Heath, West Midlands

Declarant to sign below

JMHenderson

the 8th day of September

One thousand nine hundred and ninety-one before me [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):

SHAKESPEARES
10 Bennetts Hill
Birmingham B2 5RS

Ref: JLK

For official use
Mortgage section

Post room

