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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

[] [] [] []

1208652

Name of company

* COMPSTOCK ELECTRONICS LIMITED

* insert full name
of company

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

† delete as
appropriate

† ~~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] †

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

Date and Description of charge ‡ 8-8-1980 DEED OF VARIATION

Date of Registrations 9-8-1980

Name and address of [chargee] [~~trustee for the debenture holders~~] BROWN SHIPLEY & CO LTD
LONDON

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § COMPSTOCK HOUSE LONDON ROAD
STANFORD LE HOPE ESSEX SS17 0JW.

§ 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 Street,
Stanford-Le-Hope, Essex.

Declarant to sign below

the 18th day of July
one thousand nine hundred and five
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):

For official Use
Mortgage Section

Post room

ESSEX
20 JUL 1985

[Barcode]
A10 *A8UH3D8H* 311
COMPANIES HOUSE 20/07/95