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**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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

4

54674

Name of company

* THE DUDLEY PORT ROLLING MILLS LIMITED
(formerly GEORGE GADD AND COMPANY LIMITED)

I, New Sheldon Limited

of Headland House New Coventry Road Sheldon Birmingham B26 3AZ

† 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, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge Second supplemental trust deed dated 1 December 1972.
Date of Registration 1 December 1972.

Name and address of ~~[chargee]~~ [trustee for the debenture holders] Commercial Union
Assurance Company Plc St Helen's 1 Undershaft London EC3P 3DQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Floating Charge on the undertaking,
property and assets.

¶ 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 2063 Coventry Rd
B'ham B26 3AZ

Declarant to sign below

the 26 day of January
one thousand nine hundred and ninety six
before me [Signature]

[Signature]

NEW SHELTON LIMITED
SECRETARY

A Commissioner for Oaths or Notary Public or Justice
of the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths **A SOLICITOR EMPOWERED
TO ADMINISTER OATHS**

Presentor's name, address and
reference (if any):
SECRETARY
GLYNWED INTERNATIONAL PLC
HEADLAND HOUSE
NEW COVENTRY ROAD
SHELDON
BIRMINGHAM B26 3AZ

For official use
Mortgage section

Post room



A01 *AFTOUTB* 509
COMPANIES HOUSE 06/02/96