



COMPANIES FORM No. 403a

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

403a

CHWP000

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 (Address overleaf)

For official use

Company number

Official use box containing a circled '3' and company number '0061050'

Name of company

* insert full name of company

Name of company: * MANGANESE BRONZE HOLDINGS PLC

I, MARK DEVIN of HOLYHEAD ROAD, COVENTRY CV5 8JJ

† 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 # THIRD PARTY LEGAL MORTGAGE DATED 23/6/02.

Date of registration # 18/7/03

Name and address of [chargee][trustee for the debenture holders] # HSBC BANK PLC, SHEFFIELD SECURITIES PROCESSING CENTRE, GR. FL., 79 HOYLE ST., SHEFFIELD S3 7EW

o the date of registration may be confirmed from the certificate

Short particulars of property charged \$ THE BRIDGE CLOCK GARAGE, HOLYHEAD RD., COVENTRY

§ 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 Wyrage and Co, 55 Colmore Row, Birmingham, B3 2AS

Declarant to sign below

M Devin

on Day Month Year 2 0 0 2 2 0 0 9

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 Oaths.

Presenter's name address and reference (if any) :

For official Use (02/06) Mortgage Section

Post room



AU1U57NY 24/02/2009 193 COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff