

COMPANIES FORM No. 403a

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



Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

Company number To the Registrar of Companies Please complete (Address overleaf) 111849 legibly, preferably in black type or, Name of company cold block lettering BRUSH ELECTRICAL MACHINES LIMITED " insert full name of company L CLIFFORD PRESTON JONES of HOBBY HALL, COPT DAK ROAD, MARKFIELD, LEICESTERSHIRE, T delate as [addirector][the secretary][the administrator](the administrative receiver) t of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ Insert a description of the instrument(s) paid or satisfied in (full)[part]+ creating or evidencing the Date and Description of charget 30.11.73 - SUPPLEMENTAL TRUST DEED charge, eg 'Mortgage', Date of Registrationø 14TH DECEMBER 1973 'Charge'. 'Debanture' etc. Name and address of [chargee][trustee for the debenture holders] INSURANCE COMPANY LIMITED <u>EAGLE STAR</u> o the date of registration may be confirmed from the certificate FLOATING CHARGE ON UNDERTAKING AND Short particulars of property chargeds _ ASSETS § insect brief details of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the property provisions of the Statutory Declarations Act 1835. 19/23 Gran Declarant to sign below 19th day of nune one thousand nipelitiedred and

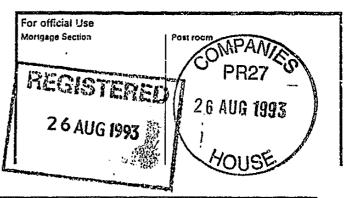
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A.Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Presentor's name address and reference (if any):
BRUSH ELECTRICAL

Commissioner for Oaths

MACHINES LIMITED P.O. BOX 18 FALCON WORKS LOUGHBOROUGH LEICESTERSHIRE LE11 1HJ



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