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COMPANIES FORM No. 403a

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

403a

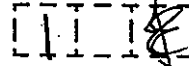
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



182382

Name of company

* RENOLD POWER TRANSMISSION LIMITED

† insert full name
of company

I, NORMAN RODNEY DAVIES

of RENOLD HOUSE, STIAL ROAD, WYTHENSHAW, MANCHESTER, M22 5WL

‡ 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† 20TH APRIL 1965 FLOATING CHARGEDate of Registrations 20TH APRIL 1965o the date of
registration may be
confirmed from the
certificateName and address of ~~[chargee]~~ [trustee for the debenture holders] LEGAL AND GENERAL
ASSURANCE SOCIETY LIMITED, 11 QUEEN VICTORIA STREET, LONDON§ insert brief
details of
propertyShort particulars of property charged§ UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING UNCALLED CAPITALAnd 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 Styal
in the County of Greater Manchester

Declarant to sign below

the 17th day of March
one thousand nine hundred and ninety seven
before me Graham E. [signature]

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

NOTARY PUBLIC

225A PINNEY LANE, HEALD GREEN
CHEADLE, CHESPresentor's name address and
reference (if any):RENOLD PLC
RENOLD HOUSE
STIAL ROAD
WYTHENSHAW
MANCHESTER
M22 5WLFor official Use
Mortgage Section