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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 lettering

To the Registrar of Companies

For official use Company number

2

297764

Name of company

* BILSTON SHEET METAL WORKERS LIMITED

* Insert full name
of company

I, SUMANA RAY

of Wightwick House, Wightwick, Wolverhampton, West Midlands

† 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. December 1989 - Legal Charge

Date of Registration 2nd January 1990

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank Plc
Queen Square Wolverhampton West MidlandsShort particulars of property charged‡ Land and buildings at Dale Street Bilston
west MidlandsThe date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.§ Insert brief
details of
propertyDeclared at Wolverhampton
West Midlands

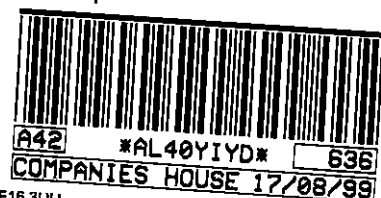
Declarant to sign below

the 4th day of July August
one thousand nine hundred and ninety-nine
before me

ROBERT J.L. PASS

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Foster Baxter Cooksey
6-10 George Street, Snow
Hill
Wolverhampton WV2 4DN
DX 702433 WOLVERHAMPTON 5For official use
Mortgage section

Post room

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Companies M403a

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