M

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

COMPANIES FORM No. 403a



CHFP025

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 (Address overleaf)

For official use

For official use Company number

00485176

Name of company

* COLD DRAWN PRODUCTS LIMITED

I, NIGEL MICHAEL LANE

of OL DPOST COTTAGE, STRAIT LANE, HUBY, LEEDS LS17 0AE

- † Delete as propriate
- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CONTACT) †

Date and Description of charge ‡ ALL ASSETS DEBENTURE DATED 23RD FEBRUARY 2004

Date of Registration § 2ND MARCH 2004

LLOYDS TSB COMMERCIAL FINANCE LIMITED

Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL 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 LEEDS WEST YORKSHIRE

Declarant to sign below

Day Month Year

2 | 8 | 0 | 4 | 2 | 0 | 6 | 4

before me

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

Commissioner for Oaths 1. D. Driver

BURTON BURTON + HO

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

Lupton Fawcett Yorkshire House East Parade Leeds LS1 5BD

REF EMC/KVS/OFFSHORE

