

M
CHFP041**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

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
| | | | | | |

527818

Name of company

* GUNN JCB LIMITED

* Insert full name
of company

I, GORDON SMITH

of 18 GLEN DRIVE, ALTON, STOKE-ON-TRENT, STAFFORDSHIRE ST10 4DJ

† Delete as
appropriate[a director] ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ 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 ‡ DEBENTURE DATED 12 MAY 2000

Date of Registration § ²⁰ ~~12~~ MAY 2000Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ JCB SERVICE of
LAKESIDE WORKS, ROCESTER, STAFFORDSHIRE ST14 5JP§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged* *Fixed and floating charge over the undertaking
and all property and assets present and future including goodwill bank debts uncalled
capital buildings future fixed plant and machinery.*¶ Insert brief
details of
propertyAnd 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

*Thompson Solicitors
Stoke*

Declarant to sign below

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 4 | 0 | 2 | 2 | 0 | 0 | 3 |
|---|---|---|---|---|---|---|---|

before me *L. R. Gifford (Thompson Solicitors)*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):
Moorcrofts Corporate Law
Mere House, Mere Park
Dedmere Road, Marlow SL7
1PBFor off
Mortgage

| | |
|--|--------------------------------|
|  | |
| A02 COMPANIES HOUSE | *AEPXUJ9G* 0607 15/03/03 |
| A13 COMPANIES HOUSE | *A76X7J8A* 0519 06/03/03 |

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ