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

† Delete as appropriate

1 Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' et

§ The date of

from the

certificate

s Insert brief

details of property

registration may be confirmed

description of the instrument(s)

ng

Name of company

To the Registrar of Companies

For official use Company number 652243

Name of company

(Address overleaf)

 $_st$ J & S ENGINEERS LIMITED

I, Simon Hunt

of Carmel, 3 Arthur Road, Edgbaston, Birmingham, West Midlands, B15 2UW

[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} †

Date and Description of charge ‡ 9 April 1999 - Deed of Amendment and Restatement
Date of Registration § 21 April 1999

Name and address of [chargee] {trustaexforxthexdebenture:bodders] Lloyds Bank plc, PO Box 787, 6-8 Eastcheap, London, EC3M 1LL

Short particulars of property charged * Fixed & floating charges over the undertaking & all property & assets present & future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant & machinery 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 1 handa Street

Declarant to sign below

Day

Month

Year

on 014

before me

4 2 3 3 4

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

Commissioner for Oaths

PETER M. HUTT NOTAFY PUBLIC FIELD SEYMOUR PARKES 1 LONDON STREET

READING, BERKS.

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

Olswang 90 Long Acre London WC2E 9TT

SAL/931136/C3223/195

For official use Mortgage section



Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ