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 (address overleaf) Name of company

For official use

Company Number

00730493

* Insert full name of company

PTI Technologies Limited

Adrian Gerald Parkin

of 18 Linnet Grove, Sandal, Wakefield, West Yorkshire,

† delete as арргорпате

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage',

'Charge', Debenture' etc Ø the date of registration may

be confirmed from

the certificate § insert brief details of property

[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 # 12 July 1993; Legal Charge

Date of registration Ø 20 July 1993

Name and address of [chargee][trustee-for the debenture-holders] Midland Bank PLC,

33 High Street, Haverhill, Suffolk, CB9 8AF

Short particulars of property charged § See attached page

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 ROTH (RHAM, IN THE

Declarant to sign below

COUNTY OF SOUTH YORKSHIRE

OΠ

Month Year 01014

before me

aum

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

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

SOLICITUR. ARTHUR SACKGENTHO, NOTHERAM.

J.R. DAVISON SOLICITOR ROTHERHAM

ARTHUR JACKSON & Col. SCHOTORS 159 PAWTRY ROAD WICKERSLEY

For official use

Mortgage Section

Post room

COMPANIES HOUSE

01/04/04

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ROTHERHAM S66 2BW

CONTINUATION SHEET TO 403(a) SHORT PARTICULARS OF PROPERTY CHARGED

Legal charge over Unit 3C Parkway Industrial Estate, Nunnery Drive, Sheffield S2 1TA, together with all fixtures and fittings, now or at any time hereafter, on the property; and the benefits of all rights licences and the goodwill of the mortgagor in relation to the business from time to time carried on at the property.