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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

17

00900057

* Insert full name
of company

Name of company

*SOLPRO MANUFACTURING LIMITED

I, James Andrew Tear

of 82 Dore Road, Dore, Sheffield, South Yorkshire S17 3NE

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ †

Date and Description of charge † Debenture dated 15 September 1999

Date of Registration § 4 October 1999.

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

HSBC Bank plc (formerly Midland Bank plc) whose registered office is at
8 Canada Square, London E14 5HQ

Short particulars of property charged ¶

The undertaking and all property and assets of the Company, present and future, including
goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and 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 Nabarro Solicitors

Declarant to sign below

1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, S2 5SY

Day Month Year

on 14 03 2008

before me MUL FOUAD - Taylor + Ernest RKL

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

Presenter's name, address and
reference (if any)

Nabarro
1 South Quay, Victoria
Quays, Sheffield,
Yorkshire, S2 5SY

#54020296_2

(reference BC/MCS/T0915/34)

For official use
Mortgage section

Post room

TUESDAY



A121UY4R

A37

18/03/2008

356

COMPANIES HOUSE

Notes

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

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