

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

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

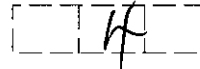
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1098644

Name of company

* Metalite Engineering Company Limited

† Delete as
appropriate

* 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

◊ Insert brief
details of
property

I, Margaret Salt

of 5 Westcliffe Drive, Styvechale, Coventry, W.Mids, CV3 6LE

[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 * 08.01.2004 Chattels Mortgage

Date of Registration § 09.01.2004

Name and address of [chargee] [trustee for the debenture holders] †

HSBC Asset Finance (UK) Ltd and HSBC Equipment Finance (UK) Ltd

Short particulars of property charged ◊ Deckel Maho Dnu 50 Evolution with standard
equipment.

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 41 Church Street

Declarant to sign below

Day Month Year
on

11	01	10	21	00	16
----	----	----	----	----	----

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

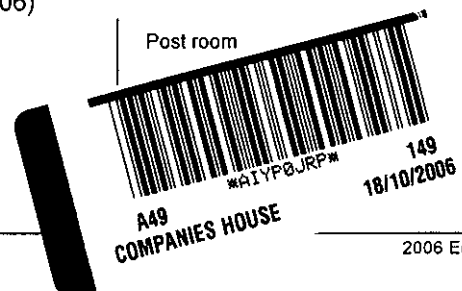
W Salt
*Oliver Jackson, Hammonds, 148
Edmund Street, Birmingham
B3 2JR*

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

The Wilkes Partnership
41 Church Street
Birmingham B3 2RT
DX 13047

For official use (02/06)
Mortgage section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ