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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

112

1136933

Name of company

Concept Steels Limited

I, **ALAN SMITH**
of **8 CARNFORTH CLOSE, KINGSWINFORD DY6 9BL**

† 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

[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 ‡ Debenture dated 6 March 1997

Date of Registration § 14 March 1997

Name and address of [chargee] ~~Bank of Scotland Plc~~ Bank of Scotland Plc
The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ¶ (Including Trade Fixtures) Fixed and
floating charges over the undertaking and all property and assets present
and future.
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 HICKMAN AVENUE
WOLVERHAMPTON WV1 2JW

Declarant to sign below

Day Month Year
on 01 10 2008

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

Alan Smith
Not Colmore Sq
Birmingham

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

Martineau
1 Colmore Square,
Birmingham
B4 6AA

SQS/DMD/AN810.1 - 172067

For official use
Mortgage section

Post room

FRIDAY



A65WF3NM

A09

03/10/2008

303

COMPANIES HOUSE