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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

13

01172655

Name of company

*L.E.S. ENGINEERING LIMITED

I, MICHAEL JOHN JEX

of 13 ST GILES AVENUE, SCARTH0, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN33 2HA

† Delete as
appropriate

[a director] ~~XX~~ † 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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ 13/02/1979 LEGAL MORTGAGE

Date of Registration § 23/02/1979

Name and address of [chargee] ~~XX~~ NATIONAL WESTMINSTER BANK
WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON, EC1N 2TH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FACTORY AT ARMSTRONG STREET, WEST MARSH
INDUSTRIAL ESTATE, GRIMSBY, SOUTH HUMBERSIDE. T NO HS 25769. FLOATING
CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS AND FURNITURE
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 BEETONSON + GIBBON SOLICITORS Declarant to sign below
GRIMSBY

¶ Insert brief
details of
property

Day Month Year

on 15 08 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

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

Wilkin Chapman
P O Box 16, Town Hall
Square, Grimsby, North
East Lincolnshire, DN31
1HE

For official use
Mortgage section

SATURDAY



A43 16/08/2008 153
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