

M

CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

21

1195702

* Insert full name of
company

* H.C.M. Engineering Limited

I, Simon Hanson

of 51 Corser Street, Oldswinford, Stourbridge, DY8 2DQ

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ 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 # Legal Charge dated 25th May 1978

Date of registration Ø 31 May 1978

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

Trust Ltd

Short particulars of property charged § Premises at Pedmore Road, Lye, Stourbridge
West MidlandsAnd 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 134 High Street

Birmingham West Midlands

Declarant to sign below

on Day Month Year

1 6 12 2008

before me

P. V. E. -

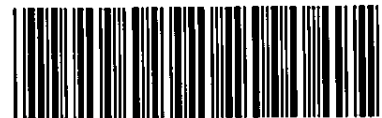
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):Lowe McTernan
Highcroft House
81-85 New Road
Rubery
Birmingham
B45 9JR

For official use (02/06)

Mortgage Section

Post room

THURSDAY



AYVXU5RQ

A16

18/12/2008

228

COMPANIES HOUSE

Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff