

M
CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a
**Declaration of satisfaction
in full or in part
of mortgage or charge**

403 a

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

1 delete as
appropriate

2 insert a
description of
the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

3 the date of
registration may
be confirmed
from the
certificate

4 insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

01211971

Name of company

* STEELHOUSE METALS LIMITED

1, JOHN GRAHAM BURNS

of 98 HARPUR CRESCENT, ALSAGER, STOKE.ON.TRENT ST7 2SY

[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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 ² FLOATING CHARGE (ALL ASSETS)

Date of Registration ³ 18/11/1999

Name and address of [chargee] [trustee for the debenture holders] ¹ HSBG INVOICE FINANCE (UK) LTD

Short particulars of property charged ⁴ ALL THE UNDERTAKING AND ASSETS AND UNCALLED CAPITAL
EXCLUDING ANY DEBTS AND ASSOCIATED RIGHTS

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 Rees, Jones, Huntbach & Phoenix Solicitors Declarant to sign below
6-10 Bagnall Street, Hanley, Stoke.on.Trent ST1 3QA

Day Month Year
on 01 11 2001

before me

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):

For official Use
Mortgage Section

Post room



A05
COMPANIES HOUSE

A9F9Y5GQ

0360
03/11/01