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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

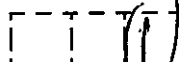
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1479719

Name of company

* DELTA STEELS LIMITED

* insert full name
of company

I, MALCOLM SPITE
of WOODSIDE, WOODLANE, BEECH HILL, READING, BERKS RG7 2BE

† delete as
appropriate

[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~~]

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

Date and Description of charge‡ 21 JULY 1987 SINGLE DEBENTURE

Date of Registration§ 29 JULY 1987

¶ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] WILSONS BANK PLC,
ENTERPRISE HOUSE, 95 LONDON STREET, READING RG1 4QA

Short particulars of property charged§ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS OF THE COMPANY PRESENT AND
FUTURE

§ insert brief
details of
property

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 14 Castle Street
Reading RG1 4SB

Declarant to sign below

the Ninth day of January
one thousand nine hundred and ninety seven
before me Geoffrey E. Toms

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):

GRANT THORNTON
THAMES VALLEY OFFICE
EDINBURGH HOUSE
WINDSOR ROAD
SLOUGH, BERKS SL1 2EE

For official Use
Mortgage Section

