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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

23

1480469

Name of company

*NORTHERN COMPONENTS LIMITED

I, MARY SMITH

of Northern Components Limited, Sandy Lane Industrial Estate, Worksop, Notts, S80

† Delete as
appropriate

~~I, 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 30th October 1997

Date of Registration § 5th November 1997

Name and address of [chargee] ~~[debtor for the debenture holders]~~ Barclays Bank plc
of Birmingham Loan Servicing Centre, PO Box 299, Birmingham, B1 3PF

Short particulars of property charged ¶ Unit 12 Sandy Lane Industrial Estate, Worksop,
Nottinghamshire, S80 1TN

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 102 Bridge Street
Worksop Nottinghamshire.

Declarant to sign below

Day Month Year

on 09 02 2004

before me W Reid Solicitor.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

W Reid
Foy & Co.
102 Bridge Street
Worksop
Notts.
S80 1HZ

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

Dean Thomas & Co.
120 Bridge Street, Worksop,
Nottinghamshire, S80 1HU

PET/NORTHERN/WN10705

For official use
Mortgage section

Post room



A60
COMPANIES HOUSE

#A3TL48QD*

0202
19/02/04

Notes

The address for companies registered in England and Wales or Wales is:-

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

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RECEIVED

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