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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

To the Registrar of Companies

For official use

Company number

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

*Insert full name
of company

Name of company

* NORTHERN COMPONENTS LIMITED

I, JOSEPH MICHAEL SMITH

of 12 THE MALTINGS BLYTH WORKSOP NOTTINGHAMSHIRE S81 8HD

†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 ‡ 16/4/91 Debenture

Date of Registration § 18/4/91

Name and address of [chargee] ~~[trustee for the debenture holders]~~ YORKSHIRE BANK PLC

§The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged **FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURED FIXED PLANT AND
MACHINERY**

¶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 20 Bridge Street

worksop in the county
of Nottinghamshire

the 15th day of January

one thousand nine hundred and eighty eight
before me *[Signature]*

Declarant to sign below

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):

DEAN THOMAS & CO
120 BRIDGE STREET
WORKSOP
NOTTINGHAMSHIRE S80 1HU
PET/NORTHERN/WN 4118

For official use
Mortgage section

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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