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

COMPANIES FORM No. 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

* Insert full name of company

‡ Insert a

instrument(s)

creating or evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

01480469

Name of company

- *NORTHERN COMPONENTS LIMITED
- I, WINIFRED MARY SMITH

of 12 THE MALTINGS BLYTH WORKSOP NOTTINGHAMSHIRE S81 8HD

† Delete as [a director] [the_secretary] [the_administrator] [the_administrative receiver] † of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) † description of the

Date and Description of charge ‡ 2 MAY 2002

Date of Registration § 16 MAY 2002

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

BARCLAYS BANK PLC

Fixed and Floating Charges over the undertaking and Short particulars of property charged ø all property and assets present and future including goodwill bookdebts uncalled capital building fixtures fixed plant and machinery 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

Declarant to sign below

Day

Month

Year

before me

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

Foys Solicitors 102 Bridge Street Worksop

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

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

For official use Mortgage section

S80 1HZ

Votts



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28/05/2009 COMPANIES HOUSE 321

Notes

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

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