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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

113

1644636

* Insert full name of
company

* OAKRANGE ENGINEERING LIMITED

I, Hilary Lancashire

of 57 Limelands Road, Dinnington, Sheffield. S25 2XG

† 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 # 28th February 1989 - Debenture

Date of registration Ø 28th February 1989

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc

P.O. Box 20, 27 Church Street, Barnsley S70 2AJ

Ø the date of
registration may
be confirmed from
the certificate

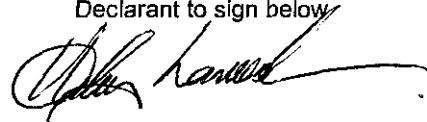
Short particulars of property charged § Charge over all assets of the company

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

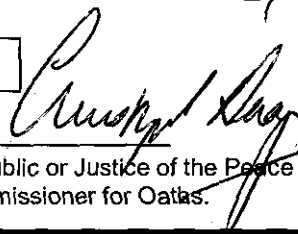
Declared at

ROTHENHAM
SOUTH YORKSHIRE

Declarant to sign below

on Day Month Year
14 08 2001

before me

CHRISTOPHER P. BADGER
A Solicitor Empowered
to Administer OathsA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):Hart Shaw
Chartered Accountants
346 Glossop Road
Sheffield
S10 2HW

Tel: 0114 2738551

For official use

Mortgage Section

Post room

A11
COMPANIES HOUSE

AHUPT39F

0492
16/08/01