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COMPANIES FORM No. 403a

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

**403a**

case do not  
rite in  
is margin

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

case complete  
gibly, preferably  
black type or,  
old black lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

17

01740288

Name of company

insert full name  
of company

ILMOR ENGINEERING LIMITED

delete as  
appropriate

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

the date of  
registration may be  
confirmed from the  
certificate

insert brief  
details of  
property

I, PAUL JONATHAN MORGAN  
of THE BROWN HOUSE BRIXWORTH NORTHAMPTONSHIRE NN6 9DN

[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]†

Date and Description of charge: 1 JULY 1999 LOAN

Date of Registration: 3 JULY 1999

Name and address of [chargee][trustee for the debenture holders] LLLOYDS UDT LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH BH8 8EP

Short particulars of property charged: EQUIPMENT

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 BRIXWORTH IN THE  
County of NORTHAMPTON.

Declarant to sign below

the 24<sup>th</sup> day of NOVEMBER  
one thousand nine hundred and NINETY NINE  
before me CHRISTOPHER JAMES VAUGHAN

*Alange*

Both

A Commissioner for Oaths <sup>†††</sup> or Notary Public or Justice of  
the Peace ~~or~~ Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name address and  
reference (if any):

BDO STOX HAYWARD  
DX 12115 WALSALL

REF: 1115A H0445

For official Use  
Mortgage Section

Post room

