

# M

## 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

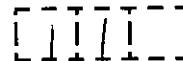
Pursuant to section 403(1) of the Companies Act 1985

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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number



1765701

Name of company

\* ULTRAFRAME (UK) LIMITED

I, EDWARD SMETHURST

of ASHWORTH BROOK FARM, MARCROFT GATE, MEADOWHEAD LANE, NORDEN, ROCHDALE OL11 5UL

† Delete as  
appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Security agreement dated 13 July 2001

Date of Registration § 23 July 2001.

Name and address of ~~XXXXXXXXXX~~ [trustee for the debenture holders] The Royal Bank of Scotland plc,  
36 St Andrew Square Edinburgh EH2 2YB

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All of the company's assets

¶ 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 Clitheroe

Declarant to sign below

*E. W. Smithurst*

Day Month Year  
on 019 018 210106

before me *[Signature]*

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

HOULDSWORTHS  
SOLICITORS

PULLMAN HOUSE  
2 & 4 DUCK STREET  
CLITHEROE  
LANCASHIRE  
BB7 1LP

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

DLA Piper Rudnick Gray Cary UK LLP  
101 Barbirolli Square  
Manchester  
M2 3DL

83093/120001/10466070.1

For official use  
Mortgage section



## Notes

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

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