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CHWP000

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5

01839863

Name of company

* insert full name
of company

* A & W TOOL HIRE LIMITED

I, Philip Barry Austin

of A & W TOOL HIRE LIMITED

† 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 # MASTER AGREEMENT 04/04/1997

Date of registration 08/04/1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ROYSCOT INDUSTRIAL LEASING LTD
ROYSCOT TRUST PLC, ROYSCOT LEASING LTD, ROYSCOT SPA LEASING LTD,
~~ROYSCOT COMMERCIAL LEASING, LTD~~

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ ALL RIGHTS, TITLE AND INTEREST IN
THE SUB-HIRE AGREEMENT AND CONTRACTS.

§ 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

Lancaster

Declarant to sign below

[Signature]

Day Month Year

on

27 01 2009

before me

[Signature]

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

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

For official Use (02/06)
Mortgage Section

Post room



PG58D00V

PMO 06-02-2009 160
COMPANIES HOUSE