

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)

Name of company

For official use

Declarant

Company number

1863234

* insert full name

of company

NAMCO TOOLING LIMITED

TIMOTHY COOKE

of 53 PRIORY ROAD, ALCESTER, WARKS B49 5EA

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director][thexacoretary][thexacoretary][thexacoretary][thexacoretary][thexacoretary]† 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][pertit]

Date and description of charge # 4.3.2004 Fixed and floating charge

Date of registration ø 9.3.2004

Name and address of [chargee][trusteexfor the depositive haddess]† Euro Sales Finance plc

Short particulars of property charged § Fixed & floating charges over the undertaking and all property and assets

present and future including goodwill, book debts, uncalled capital, buildings, 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 STUDLEY

WARWICKSHIRE

Day Month Year

-A 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):

For official Use (02/00) Mortgage Section



to sign below

23/01/2009 COMPANIES HOUSE