

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**

To the Registrar of Companies
(Address overleaf)

For official use Company number

4

2337090

Name of company

* Insert full name
of company

ENCON MANUFACTURING LIMITED

1, PHILIP A. KIRK
of 8 ULLSWATER RWE, WETHERBY, WEST YORKSHIRE, LS22 6TP

† Delete as appropriate

[a director] [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 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 †	Debenture created on 23/7/1999
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Date of Registration § 31/7/1999

Name and address of [chargee] [trustee for the debenture holders] 3i plc (acting for itself and on behalf of Investors), 91 Waterloo Road, London, SE1 8XP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø
Please see attached Schedule

Ø 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 NIMROTHSCHILD & SONS LTD,
1 PARK ROW LEEDS LS1 5NR

Declarant to sign below

Day Month Year
on 1 4 1 0 2 0 0 5

before me

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

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

Eversheds LLP
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
LDS 003 1063037

For official use
Mortgage section

Post room



A17 ***A9M**
COMPANIES HOUSE

620
18/10/2005

SCHEDULE TO FORM 403a

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts and uncalled capital buildings fixtures fixed plant and machinery.