

# 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

† 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

ø Insert brief  
details of  
property

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[ 13 ]

2337090

Name of company

\* ENCON MANUFACTURING LIMITED

I, PHILIP A. KIRK  
of 8 ULLSWATER RISE, WETHERBY, WEST YORKSHIRE LS22 6YP

[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)~~ ‡

Date and Description of charge ‡ Debenture created on 20/11/1997

Date of Registration § 29/11/1997 ✓

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

Short particulars of property charged ø  
Please see attached Schedule

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 MR ROTHCHILD & SONS LTD, 1  
PARK ROW, LEEDS, LS1 5NR

Declarant to sign below

*Philip*

Day Month Year  
on 14 10 2005

before me C. O. J.

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 1063063

For official use  
Mortgage section

Post room



A17  
COMPANIES HOUSE

621  
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.