

# M

CHFP041

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold black 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¶ insert brief  
details of  
property or  
undertaking no  
longer subject to  
the chargeBEECHAM PEACOCK LLP  
Solicitors  
7 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
NE1 1JE

## COMPANIES FORM No. 403b

## Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking

# 403b

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

4

02593791

Name of company

WELDEX UK LIMITED

I, Steven Norman Simpsonof Garesfield Lodge, Lintzford Grange, Rowlands Gill, Tyne & Wear, NE39 1HL[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do  
solemnly and sincerely declare that with respect to the charge described below the part of the property or  
undertaking described [has been released from the charge] ~~[has ceased to form part of the company's  
property or undertaking]~~ †Date and description of charge ‡ Omnibus letter of setoff dated 7/10/2004Date of registration § 14 October 2004Name and address of [chargee] ~~[trustee for the debenture holders]~~ ‡ Lloyds TSB Bank PLCShort particulars of property or undertaking released or no longer part of the company's property or  
undertaking ¶ All trading & non-trading assets & undertaking of the Company as described in a hive-upagreement dated 1/7/09 between the Company (1) and Responsive Engineering Group Limited (2)  
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 Beecham Peacock LLP Declarant to sign below7 Collingwood St, Newcastle  
Day Month Year 14 10 2004 Upon Tyneon 07 08 20 09before me A. HooleyA Commissioner for Oaths or ~~Notary Public~~ or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name, address and  
reference (if any):  
Hay & Kilner Solicitors  
Merchant House  
30 Cloth Market  
Newcastle upon Tyne NE1  
1EE  
DX 61019 Newcastle upon TyFor official use (02/09)  
Mortgage section

SATURDAY

PC1 \*P8XWDC8N\* 08/08/2009 232  
COMPANIES HOUSE