



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

Company number box containing '0210564' and a handwritten '2' in a separate box.

Name of company

Name of company box containing '* MIDLAND SHEETMETAL LIMITED'

* Insert full name of company

I, STEVEN MICHAEL SMITH

of Larkrise, 2 Station Road, Elmesthorpe, Leicester

† 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 ‡ 2 February 1990 Legal Charge

Date of Registration § 9 February 1990

Name and address of [chargee] ~~trustee for the debenture holders~~

Barclays Bank plc

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Plot 1 Merrylees Industrial Estate, Desford

Leicestershire

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.

¶ Insert brief details of property

Declared at

Nelson Solicitors 37 New Walk

Declarant to sign below

Handwritten signature of the declarant.

Day Month Year

on 29 04 20 04

before me

Handwritten signature of the Commissioner for Oaths.

A 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):

Heatons 7th Floor, Pheonix House 1 - 3 Newhall Street B3 3NH DX 13014 BIRMINGHAM 1

For official use Mortgage section

Post room



A20 COMPANIES HOUSE

0114 14/05/04

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ