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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1/01

1071506

* Insert full name of company

Name of company

* ESDALE LIMITED

I, FRANK EASTWOOD

of CUMBRAE, SCOTCHMAN LANE, MORLEY, LEEDS, WEST YORKSHIRE, LS27 0NY

† Delete as appropriate

[a director] ~~the Secretary, the Auditor, the Administrative Director~~ † 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 ‡ CHATTELS MORTGAGE DATED 9 APRIL 2001

Date of Registration § 10 APRIL 2001

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~HSBC ASSET FINANCE (UK) LIMITED OF 12 CALTHORPE ROAD, EDGBASTON, BIRMINGHAM B15 1OZ AND HSBC EQUIPMENT FINANCE (UK) LIMITED OF 54 HAGLEY ROAD, BIRMINGHAM, B16 8PE~~

Short particulars of property charged ¶ ALL AND SINGULAR THE CHATTELS PLANT MACHINERY AND THINGS OVER BOKO WF3/12K 4 AXIS VERTICAL COPY MILLER C/W HEIDENHAIN 426 CONTROLS AND BOKO DIGITISING UNIT, S/NO.183

¶ 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 27 King Street, Leeds

Declarant to sign below

Day Month Year

on 18 11 2004

before me J. J. Jones

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):

Cobbetts Solicitors
Trafalgar House
29 Park Place
Leeds
LS1 2SP
JPP/1629987.1

For official use
Mortgage section

Post room



A10
COMPANIES HOUSE

0350
20/11/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ