



Declaration of satisfaction in full or in part of mortgage or charge

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	02101564
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Name of company

* 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 ‡ 31 October 1994 Deed of Charge over Credit Balances

Date of Registration § 4 November 1994

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

Barclays Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed charge over all deposits

¶ 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

Nelsons Solicitors
37 New Walk.

Day Month Year

on

29	04	20	04
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Declarant to sign below

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

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

0113
14/05/04

Notes

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