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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

54713

Name of company

* VESUVIUS-PREMIER REFRACTORIES FORMERLY PREMIER REFRACTORIES LIMITED
AND REFRACO (UK) LIMITED

I, ADRIAN JOHN DALEY

of VESUVIUS-PREMIER REFRACTORIES LIMITED

† 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

~~I, 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) †

Date and Description of charge ‡ Standard Security dated 30 October 1997

Date of Registration § 7 November 1997

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

Short particulars of property charged ■ 1.5 ACRES AT SLAMANNAN JUNCTION, STIRLING
(2) 0.627 HECTARES AT BO'NESS JUNCTION STIRLING (3) DUNDAS COTTAGES,
ALLENDALE & (4) 3 ACRES AT MANUEL WORKS, LINLITHGOW

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 35 NORTH CHURCH ST
SHEFFIELD

Declarant to sign below

Day Month Year

on 07 03 2001

before me

Stuart Alatt

~~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):

DLA
SOLICITORS
249 WEST GEORGE STREET
GLASGOW G2 4RB
DX GW 10 GLASGOW
AAE: VESU403A.LFD

For official use
Mortgage section

Post room



A38
COMPANIES HOUSE

AMDSPZ5U

0461
22/03/01

Notes

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

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