

# M

## 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

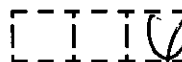
Pursuant to section 403(1) of the Companies Act 1985

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



00092181

Name of company

\* NORTHAMPTON MACHINERY COMPANY LIMITED

I, ROGER HANCOX

of LOWER LEYS, 46 MOUNT ROAD, TETTENHALL WOOD, WOLVERHAMPTON, WV6 8HW

† 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

[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) ‡

Date and Description of charge ‡ COMPOSITE GUARANTEE AND DEBENTURE DATED 23/02/99

Date of Registration § 09/03/99 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ INDUSTRIAL MEZZANINE FUND (LP)  
ACTING BY ITS GENERAL PARTNER INDUSTRIAL MEZZANINE GP LIMITED OF PO BOX 255, BARFIELD HOUSE,  
ST PETER PORT, GUERNSEY, GY1 3OL. ✓

Short particulars of property charged ∅

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS OF THE COMPANY. ✓

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 115 COLMORE ROW

Declarant to sign below

BIRMINGHAM, W. MIDS

Day Month Year

on

1 0 0 1 2 0 0 1

before me

*Edward Cooke* EDWARD COOKE  
Solicitor

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):

Eversheds  
115 Colmore Row  
Birmingham  
B3 3AL  
BirCorp: 561039  
JRT/EXW

For official use  
Mortgage section

Post room



A39  
COMPANIES HOUSE

\*ADC07X92\*

0606  
13/01/01