

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

CHA 116

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

For official use Company number

[511]

00092181

Name of company

Insert full name
of company

THE NORTHAMPTON MACHINERY COMPANY LIMITED

I, ROGER HANCOX

of LOWER LEYS, MOUNT ROAD, TETTENHALL WOOD, WOLVERHAMPTON, WEST MIDLANDS

† 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 ‡ DEBENTURE DATED 23 FEBRUARY 1999

Date of Registration § 4 MARCH 1999

Name and address of [chargee] [~~trustee for the debenture holders~~] EURO SALES FINANCE PLC
OF HALTON HOUSE, 20-23 HOLBURN, LONDON EC1N 2JD§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ■ FIXED CHARGE OVER ALL BOOK/OTHER DEBTS AND
BENEFIT OF ALL CONTRACTS/POLICIES OF INSURANCE THEREON UNDERTAKING AND ALL
PROPERTY AND ASSETS■ Insert brief
details of
propertyAnd 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

the fourth day of November
one thousand nine hundred and nine
before me [Signature] (NAVNEET MASUR)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Eversheds
115 Colmore Row
Birmingham
B3 3AL

REF: AJTP/115 BIRCORP:208913

For official use
Mortgage section

Post room

A04
COMPANIES HOUSE0567
10/01/01