M

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

COMPANIES FORM No. 403a



Company number

00092181

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

† 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

ø Insert brief details of property

To the Reg	gistrar of	Companies
(Address	overlea	ıf)

Name of company

TheNorthampton Machinery Company Limited

I, Roger Frederick Hancox

of 20 St James Place George Road, Edgbuston Birmingham.

[a director] MAXAGONANA [NOVACONANA (NOVACONANA (NOVACONA) (NOVACONANA (NOVACONA) (NOVACONANA (NOVACONANA (NOVACONA) (NOVACONA) (NOVACONANA (NOVACONA) (NOVACONA) (NOVACONA) (NOVACONA) (NOVACONANA (NOVACONA) (NOVACONANA (NOVACONA) (NOVACONANA (

For official use

Date and Description of charge ‡ (A fixed and floating) charge dated 23/02/99

Date of Registration § 25/02/1999

Short particulars of property charged σ — See attached schedule

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 Cormons now Declarant to sign below

BIRMINGHAM

Day Month Year
on 1 7 0 4 2 0 0 3
before me

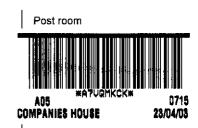
A Gommissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Eversheds 115 Colmore Row Birmingham B3 3AL

Ref. ASTP

For official use Mortgage section



Notes

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

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

SCHEDULE

Short Particulars of Property Charged

Land and buildings on the north side of Balfour Road and junction of Kingsthorpe Road and Balfour Road Northampton – NN28868 & NN28870. All fixtures and fittings and all fixed plant and machinery (not being chattels within the meaning of the Bills of Sale Acts). A floating charge over all unfixed plant and machinery and other chattels and equipment, and assigns the goodwill of the business carried on at or from the property and the benefit of the licence or certificate, the right to recover and receive any compensation payable in respect of the licence or certificate.