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COMPANIES FORM No. 403a

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

4

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] []

127195

Name of company

* CHALCON PLATING TECHNOLOGY LIMITED

I, Stephen Maurice Kittoe
of 8 Grosvenor Road, Rugby CV21 3LF

† 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, 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 ‡ 7 August 1989 Debenture

Date of Registration § 16 August 1989

Name and address of [chargee] ~~trustee for the debenture holders~~ Barclays Bank plc, 54
Lombard Street, London, EC3P 3AH

Short particulars of property charged ¶ Fixed and Floating Charge over the
undertaking and all property and assets present and future

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 St Paul's Chambers
6-8 Hatherton Road
Walsall WS1 1X
the 18 day of SEPTEMBER
98

Declarant to sign below

one thousand nine hundred and 98
before me RORY O'BYRNE LL.B.
SOLICITOR

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

S. M. Kittoe

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

EDGE & ELLISON
SOLICITORS
DX 708610
BIRMINGHAM 17

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For official use
Mortgage section

