COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

00133373

For official use

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 Registrar of Companies
(Address overleaf)

Name of company

- * WILLIAM COOK FOUNDRY (TOW LAW) LIMITED
- I, Andrew John Cook
- of Reduit, Le Variouf Forest, Guernsey, Channel Islands GY8 0BH

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXXX 1

Date and Description of charge ‡ Debenture dated 23 June 1995

Date of Registration § 30 June 1995

Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

Fixed and floating charges over the undertaking and all property Short particulars of property charged ø and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

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 Declarant to sign below Declared at Month Day Year 19 before me

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 Piper UK LLP Princes Exchange Princes Square **LEEDS** LS14BY

3252/120029/17438033 1



Laserform International Limited

Notes

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

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