

M

403a

Please do not
write in
this margin

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

* Insert full name
of company

For official use Company number

[3] [] [] []

00133373

Name of company

* WILLIAM COOK FOUNDRY (TOW LAW) LIMITED

I, **Andrew John Cook**

of Reduit, Le Varouff Forest, Guernsey, Channel Islands GY8 0BH

† 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

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ 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) ~~XXXX~~ 100% 100%

Date and Description of charge ‡	Deed of adherence to a composite guarantee & debenture (dated 23 Jan 97) dated 4 Apr 97
---	---

Date of Registration § 16 April 1997

Name and address of [chargee] ~~XXXXXX0004XXXXXX06XXXXXX~~
Barclays Bank Plc, 1 Churchill Place, London E14 5HP

Short particulars of property charged ~~at~~ Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures ~~fixed~~ plant and machinery Please refer to mortgage charge particulars for full details
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 1 St. Paul's Place,
Sheffield

Declarant to sign below

Day Month Year

on 29 01 2008

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

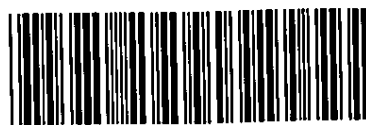
Presentor's name, address and
reference (if any)

DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

3252/120029/17437633 1

For official use
Mortgage section

FRIDAY



A3TFHX87

A58

15/02/2008

297

COMPANIES HOUSE

Notes

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

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