

M

403a

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

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

To the Registrar of Companies

For official use Company number

A11 13

287790

Name of company

SIMON ENGINEERING LIMITED

I, RICHARD JOHN CATT

of 2 EATON GATE LONDON SW1W 9BJ

† 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: 1 MARCH 1993 LEGAL CHARGE

Date of Registrations: 13 MARCH 1993

Name and address of [chargee] [trustee for the debenture holders] JOHN TREVOR MILLS AND
EVELYN PHYLLIS MILLS PANUM HOUSE, 85 BURNHAM ROAD BRISTOL
[HUMBERSIDE]

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: LAND ON SOUTH WEST SIDE NANCY ROAD
IMMINGHAM CLIFTHORPE HUMBERSIDE

§ Insert brief
details of
property

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 SIMON HOUSE

2 EATON GATE

LONDON SW1W 9BJ

the 19th day of APRIL

one thousand nine hundred and ninety-nine

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

Declarant to sign below

JOLIN D. HARRIS
NOTARY PUBLIC
640A FINCHLEY ROAD
LONDON NW11 7RR

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

M A HOLLOWAY
SIMON HOUSE
2 EATON GATE
LONDON
SW1W 9BJ

For official use
Mortgage section

Post room



A14 *AOK06F01* 173
COMPANIES HOUSE 21/04/99