

M
CHFP036

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5

00287790

Name of company

*SIMON ENGINEERING LIMITED

* insert full name
of Company

I, JOOT RUBENS
of CLOUGH LANE, NORTH KILLINGHOLME, DN 40 3JP

† delete as
appropriate

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture etc.

[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 # 07/04/1997 COMPOSITE GUARANTEE AND DEBENTURE

Date of registration on 25/04/1997

Name and address of [chargee] [trustee for the debenture holders] † LLOYDS BANK PLC (AS AGENT AND TRUSTEE FOR THE BENEFICIARIES)

o the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § INCLUDING F/H PROPERTY ABUTTING THE SOUTH WEST SIDE OF MANBY ROAD IMMINGHAM T/NO; -HS104874 FIXED AND FLOATING CHARGES OVER THE...

§ 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 100 New Bridge Street
London EC4V 6JA

Declarant to sign below

on

Day	Month	Year
01	12	2008

Before me M D Smith

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

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

BREBNS, THE QUADRANGLE,
2ND FLOOR, 180 WARDOUR
STREET, LONDON, W1P 8FY,
0207 734 2244

For Official Use
Mortgage Section

Post room



LD5 12/12/2008 60
COMPANIES HOUSE

FRIDAY