

# 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

2

[ ] [ ] [ ] [ ]

287790

Name of company

\* **SIMON ENGINEERING LIMITED**

I, RICHARD JOHN CATT

of Simon House, 6 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‡ Trust Deed dated 29th February 1972

Date of Registrations§ 17th March 1972

Name and address of ~~[chargee]~~ [trustee for the debenture holders] The Prudential Assurance Company Limited, 142 Holborn Bars, London EC1N 2NH

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged¶ First floating charge on the whole of the undertaking property and assets of the Company, present and future, including uncalled capital.

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.

¶ Insert brief  
details of  
property

Declared at HARRIS & CO.  
SOLICITORS & NOTARY PUBLIC  
VICARAGE HOUSE  
58-60 KENSINGTON CHURCH STREET  
LONDON W8 4DB

Declarant to sign below

the 23rd day of July  
one thousand nine hundred and ninety seven  
before me [Signature]

[Signature]

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):

Mr R J Jones  
Simon Group plc  
6 Eaton Gate  
London SW1W 9BJ  
Tel: 0171 730 0777

For official use  
Mortgage section

