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COMPANIES FORM No. 403a

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

403a

CHFP025

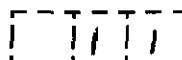
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



597466

* Insert full name
of company

Name of company

* Barkers Engineering Limited

✓ I, Christopher John Burr

✓ of Ashmore House, Norton, Evesham, Worcs, WR11 5YL

† 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

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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ Security Agreement dated 13 November 2000

Date of Registration § 30 November 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank PLC, 54 Lombard Street, London, EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

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

ø 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 DAVIES AND PARTNERS Declarant to sign below

Day Month Year

on 25 01 2004

before me

A. Bales

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):

Wragge & Co LLP
55 Colmore Row
Birmingham
B3 2AS

1825636/SRG1

For official use
Mortgage section

Post room



A11
COMPANIES HOUSE

0668
27/02/04

Notes

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

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