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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[15]

00597466

Name of company

Barkers Engineering Limited

I, JOHN CHRISTOPHER HUMPHREYS
of 2, HIGHLANDS COURT, SHIRLEY SOLIHULL B90 4LE

† 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

¶ Insert brief
details of
property

[~~the 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 ‡ Security agreement dated 12/09/2003

Date of Registration § 29/09/2003

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

Short particulars of property charged ¶ See attached Schedule

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 5 Highlands Court, Shirley Solihull B90 4LE

Declarant to sign below

Day Month Year
on 11 17 2007

before me Walter C. HARRISON

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

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

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH

Doc: 21343182v1

For official use
Mortgage section

Post room

FRIDAY



A59 *AV5J7RE5* 20/07/2007 577
COMPANIES HOUSE

Schedule

Short particulars of property charged

All the property specified in schedule 2 of the deed, all estates or interests in any freehold or leasehold property now belonging to the chargor, all group shares and all related rights, all plant and machinery, all moneys standing to the credit of any account, all benefits in respect of the insurances, all book and other debts, goodwill and uncalled capital, the intellectual property rights, floating charge over all assets not otherwise effectively mortgaged or charged by clause 2 (fixed security) of the deed