

M

CHFP004

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

14

597466

Name of company

* insert full name
of company

* Barkers Engineering Limited

I, John Christopher Humphreys

of 46 Cheswick Way Cheswick Green Solihull West Midlands B90 4HE

† delete as
appropriate

~~As a director~~ [the secretary] ~~of the above company~~ 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 # Fixed charge dated 3 December 2001

Date of Registration # 4 December 2001

Ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~(inserted for the debenture holders)~~ + Lloyds UDT Limited

Short particulars of property charged § 1 Unipunch Punch Press Serial No. BG00206

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.**Sydney Mitchell**

Declared at Chattock House

346 Stratford Road

Shirley Solihull

West Midlands B90 3DN

Day Month Year

on

17 02 2009

before me *L. de Sman-Jobson*A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Declarant to sign below

Presenter's name address and
reference (if any):KAH Jones
Silks Solicitors
27 Birmingham Street
Oldbury, West Midlands
B69 4EZ
(kaj/hs0001/1/)For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A63

ARA7V7RB
28/02/2009
COMPANIES HOUSE

299

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff