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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

[] [] [] [] [] [] [] [] [] []

771783

* Insert full name
of company

Name of company

*Glossop Superalloys Limited

I, John Charles Michael Francis Bergin
of 24 Northgate, Tickhill, Doncaster, DN11 9HY

† Delete as
appropriate

~~I, 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 ‡ 14.03.1967 Debenture

Date of Registration § 21.03.1967

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Undertaking and goodwill, all property
and assets present and future including uncalled capital

• 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.

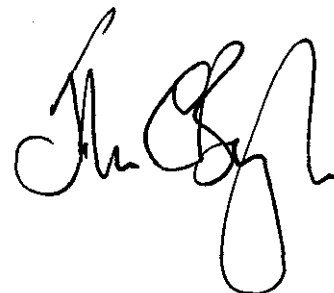
Declared at Kirkstall House
Sheffield S9 2ES

Declarant to sign below

Day Month Year
on 02 12 2002

before me WJ

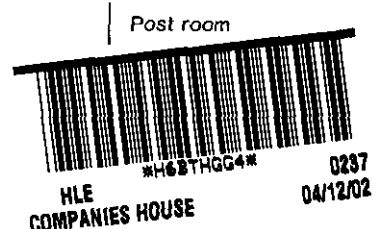
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths



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

DLA
Fountain Precinct
Balm Green
Sheffield
S1 1RZ
FT.ALK.5111.120003.403A13

For official use
Mortgage section



Notes

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

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