

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

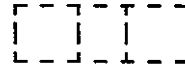
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number



794376

Name of company

GOODYER & DAVIS ENGINEERING LTD

I, ARTHUR LEONARD WILSON
RAFALET, 36 CARR HILL LANE SLEIGHTS
of WHITBY, NORTH YORKSHIRE YO21 1RS

† Delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt forwhich the charge described below was given has been paid or satisfied in [full] ~~[part]~~†Date and Description of charge: 19 MARCH 1971 LEGAL CHARGEDate of Registrations: 1 APRIL 1971Name and address of [chargee] ~~[trustee for the debenture holders]~~ BARCLAYS BANK LTD
54 LOMBARD STREET, LONDON EC3Short particulars of property charged: FACTORY PREMISES
CORPORATION STREET, NUNEATON WARMS

‡ 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

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 Levenshale Gate
Siskin Drive
Coventry

the 13th day of August
one thousand nine hundred and ninety-six
before me James Thomas Latham Piggott

Declarant to sign below

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

Solicitor Authorised to Administer Oaths

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

A.L. WILSON
MITCHLINE TRANSMISSIONS
LTD
ALDOURNE ROAD
COVENTRY
CV1 4EQ

For official use
Mortgage section

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

1985 Edition
11.85 F5653
[5010406]