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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

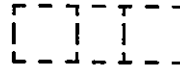
Pursuant to section 403(1) of the Companies Act 1985

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

‡ 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

a director/~~the secretary~~ 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‡ 28 JUNE 1966 CHARGEDate of Registration§ 12 JULY 1966Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK LTD
54 LOMBARD STREET LONDON EC 3Short particulars of property charged¶ FACTORY PREMISES AND LAND
AT SEYMOUR ROAD NUNEATON WARMS

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 Lowich GateSiskin DriveCoventrythe 13th day of Augustone thousand nine hundred and ninety - sixbefore me James Piggott

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

Declarant to sign below

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

AL WILSON
GOODYER & DAVIS
ENGINEERING LTD
ALBOURNE ROAD
COVENTRY CV1 4EQ

For official use
Mortgage section

Post room



A07 *ASQR404F* 537
COMPANIES HOUSE 15/08/96



The Solicitors' Law Stationery Society plc., Oyez House, 27 Crimscoff Street, London EC1A 1JY