M

CHWP000

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

To the Registrar of Companies
(Address overleaf)

For official use: 6

Company number: 0993427

Name of company

* insert full name of company

*Hopyard Foundries Limited

I, Paul Farmer

of Hopyard Foundries Limited

† delete as appropriate

[a 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 # All asset debenture deed dated 20 May 1999

ø the date of registration may be confirmed from the certificate

Date of registration ø 5 June 1999

Name and address of [chargee]~~[trustee for the debenture holders]~~† BNY International Limited

§ insert brief details of property

Short particulars of property charged § Fixed and floating charge over the assets present and future including goodwill,bok debts,uncalled capital, buildings, fixtures, fixed plant and machinery

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 Signa House Festival Park Stoke on Trent.

Declarant to sign below

P Farmer.

Day Month Year

on 17 09 2008

before me

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

Presenter's name address and reference (if any)

P Jackson
Wade Allied Holdings Ltd
Royal Victoria Pottery
Stoke on Trent

For official Use (02/06)
Mortgage Section

SATURDAY

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A42 20/09/2008 344
COMPANIES HOUSE