M

COMPANIES FORM No. 403a

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



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

* Insert full name of company

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number

00993624

Name of company

 $_{\star}$ D & J (Steels) Limited

1. JOHN CHRISTOPHEN HUMPHREYS.
OF 2. HIGHLANDS COURT, SHIRLEY, SOLIHULL BGO 4 LZ.

[the secretary] [the secretary] [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) (1001) †

Date and Description of charge ‡ Security agreement dated 12/09/2003

Date of Registration § 29/09/2003

Barclays Bank PLC. 1 Churchill Place, London E14 5HP (Company no.01026167) Short particulars of property charged \emptyset Please see attached schedule

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 5 Highland, Court of hour Bao

Declarant to sign below

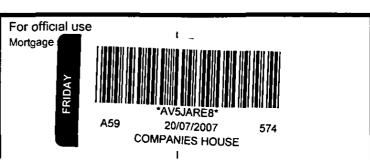
on 18 7 2 00)
before me U.H. W.HERGERZ

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)

Pinsent Masons 3 Colmore Circus Birmingham B4 6BH 634067.07000

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Form 403a - Schedule D & J (Steels) Limited Company No 0093624

SCHEDULE

SHORT PARTICULARS OF PROPERTY CHARGED

All the property specified in schedule 2 of the deed, all estates or interests in any freehold or leasehold property now belonging to the chargor, all group shares and all related rights, all plant and machinery, all moneys standing to the credit of any account, all benefits in respect of the insurances, all book and other debts, goodwill and uncalled capital, the intellectual property rights, floating charge over all assets not otherwise effectively mortgaged or charged by clause 2 (fixed security) of the deed

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