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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

1131161

Name of company

* EUROFRICTION LIMITED
FORMERLY EUROMCOMPONENTS LIMITED

* insert full name
of company

I, JENNIFER MARY HOGG

of 97A ALAN ROAD, WITHINGTON, MANCHESTER M20 4SE

† delete as
appropriate

~~a director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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‡ 28TH FEBRUARY 1983 - FIFTH SUPPLEMENTAL TRUST DEED

Date of Registrations 16TH MARCH 1983

Name and address of [chargee][trustee for the debenture holders] COMMERCIAL UNION
ASSURANCE COMPANY plc, 69 PARK LANE, CROYDON CR9 1BG

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ FREEHOLD & LEASEHOLD PROPERTY FIXED &
FLOATING OVER UNDERTAKING & ALL PROPERTY ASSETS AND RIGHTS

§ 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 Manchester in the County of
Greater Manchester

Declarant to sign below

the seventeenth day of June
one thousand nine hundred and ninety six
before me J. B. O'Connor (S.B.O. CONWELL)

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):

MISS J M HOGG
BOWDON HOUSE
ASHBURTON ROAD WEST
TRAFFORD PARK
MANCHESTER
M17 1RA

For official Use
Mortgage Section

Post room

