

403a

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

Company number

13

01275395

Name of company

*Advanced Composite Components Limited

1. Mark Malitskie

of 52 High Street Broughton Kettering Northants NN14 1NQ

[a director] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXX XXXXXXXXXXXXXXX~~† 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) ~~XXXX~~ \$

Date and Description of charge† Legal Mortgage. Created 14/6/1990

Date of Registration § 19/6/1990

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

National Westminster Bank PLC, 135 Bishopsgate London EC2M 3UR

Short particulars of property charged F/H Property K/A: Land situate on the south westside of Heanor Gate Road Heanor, Derby of Approx 0.6 Acres and Proceeds of sale thereof. Floating charge over all moveable plant machinery implements utensils furniture and equipment.

Ø 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 14, HIGH STREET, HEANOR,
DERBYSHIRE

Declarant to sign below

Day Month Year

on

0	5	0	4	2	0	0	5
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before me

H. Barrett

~~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):

Eversheds LLP
1 Royal Standard Place
Nottingham
NG1 6FZ

boothr/745105

For official use
Mortgage section

Post room



A04
COMPANIES HOUSE

0463
07/04/05