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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

131

1721262

Name of company

* SEVERFIELD-ROWEN PLC

* Insert full name
of company

I, **PETER JEFFREY DAVISON**

of Severfield-Rowen plc

† Delete as
appropriate

[a director] ~~the Secretary the Joint Secretary the Joint Secretary~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ LEGAL CHARGE dated 29 April 1994

Date of Registration § 7 May 1994

Name and address of [chargee] ~~YORKSHIRE BANK PLC~~

YORKSHIRE BANK PLC

20 Merrion Way, Leeds, LS2 8NZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Two plots of land (one rectangular and one triangular)

situate at Dalton Airfield Ind Est Dalton Thirsk North Yorkshire and all fixtures fittings plant and
machinery, all moveable plant machinery implements utensils furniture and equipment

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at **BROADWALK HOUSE, 5 APPOLD**

Declarant to sign below

STREET, LONDON EC2A 2HA

Day Month Year

05 10 2007

before me

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)

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

Post room

SATURDAY



A15

AREJOTR6

13/10/2007

695

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ