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CHWP000

COMPANIES FORM No. 403a

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

403a

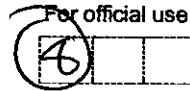
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



1760288

Name of company

* Insert full name
of company

* ILMOR ENGINEERING LIMITED

I, ALBERT JOHN STANTON
of 109 Station Road, Cogenhoe, Northants NN7 1NG† 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' etcDate and description of charge # 7 October 1999, Fixed Charge.
Date of registration # 8 October 1999@ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] Lloyds UDT Ltd
51 Holdenhurst Road, Bournemouth, BH8 8EP§ Insert brief details
of propertyShort particulars of property charged § Kitamura Mycenter H300 CNC
Horizontal Machining Centre, Serial No 40392And 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 CARTER SLATER & CO
11 HARBOROUGH ROAD NORTHAMPTON.

Declarant to sign below

Day Month Year
on 28 08 2002before me SO Jeffery STUART O'NEILL JEFFERY.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) :For official Use (02/00)
Mortgage Section

Past room

A03
COMPANIES HOUSE0475
29/08/02