M

COMPANIES FORM No. 403a

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



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

øInsert brief details of property

To	the Registrar	of	Companies	For official use	Compar
			•	5-757-7	

For official use Company number

01932887

Name of company

* MONARCH BEARINGS INTERNATIONAL LIMITED

L JOHN BRIAN STIMSON

of 1 Tabley Court, Victoria Street, Altrincham, Cheshire WA14 1EZ

a director/thexecute taxy 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) †

Date and Description of charge ‡ 14/06/95 - DEBENTURE

Date of Registration § 17/06/95

Name and address of [chargee] [trustee for the kine and address of [chargee] and some plc,

91 Waterloo Road, London SE1 8XP

Short particulars of property charged ø Fixed and floating charges over the

undertaking and all property and assets

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 Sole Marchester Dec

That

Declarant to sign below

the _____

_ day of November

one thousand nine hundred and ninety-six

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):

Slaughter and May, 35 Basinghall Street, London EC2V 5DB For official use Mortgage section



Ref: RCS/HLD