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

COMPANIES FORM No. 403a



2072866

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

To the Registrar of Companies (Address overleaf)

For official use Company number

bold block lettering

* Insert full name of company

Name of company .Peter Turner Forklifts Limited

I, Peter George Turner

of 16 Bridle Stile, Shelf, Halifax, West Yorkshire

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

a Insert brief details of property

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

description of the Deaid or satisfied in (full) (Section)

Date and Description of charge ‡ 1st December 1997 schedule and master agreement

Date of Registration § 4th December 1997

Name and address of [chargee] [trustee for the debenture holders] Royscot Trust Plc Royscot House The Promenade Cheltenham Gloucestershire GL50 1PL

Short particulars of property charged ø All obligations and liabilities owed or incurred to mortgagee by the company as principal or as surety along or jointly and/or severally whether present or future actual or contingent liquidated or unliquidated and whether arising in contract tort restitution or breach of statutory duty

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 Halifax, West Yorkshire

Declarant to sign below

Day Month Year

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

Post room

Presentor's name, address and reference (if any):

Clarksons Solicitors 25 Harrison Road Halifax West Yorkshire

HX1 2AS

For official use Mortgage section

COMPANIES HOUSE 29/01/05

Laserform International Limited 12/99

Notes

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

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