COMPANIES FORM No. 403a

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



Please do not write in

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

this margin For official use Company number To the Registrar of Companies Please complete 223590**2.*** legibly, preferably in black type, or DP. bold block lettering Name of company * Insert full name ARROW ENGINEERING COMPONENTS LIMITED of company RUSSELL ARROWSMITH 3 WILTON ROAD, SALFORD M6 8FT [a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do † Delete as appropriate 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 DEBENIURE DATED 11 JANUARY 1991 Date and Description of charge‡_ instrument(s) creating or 16 JANUARY 1991 Date of Registrations_ evidencing the charge, eg Name and address of [chargee] trustes for the violation trustes for the ROYAL BANK OF 'Mortgage' 'Charge', SCOTLAND PLC, 36 ST ANDREWS SQUARE, EDINBURGH EH2 2YB 'Debenture' etc. THE UNDERTAKING AND ALL PROPERTY AND ASSETS Short particulars of property chargedø_ § The date of registration may (PRESENT AND FUTURE) INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, be confirmed BUILDING FIXTURES, FIXED PLANT AND MACHINERY And I make this solemn declaration conscientiously believing the same to be true and by virtue of the from the certificate provisions of the Statutory Declarations Act 1835. ø Insert brief details of property aration d Declarant to sign below one thousand nine hundred SEDGWICK, PHELANGE PARTNERS MORE HOUSE TO daths or Notary Public of Justice of 429 CHESTER HOAD are or Solicitor having the powers conferred on a OLD TRAFFORD issioner for Oaths MANCHESTER, M16 9HA Telephone: 061-872-5595 For official use Presentor's name, address and Mortgage section reference (if any):

28 AFR 1995

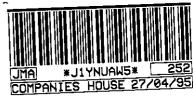
COBBETT LEAK ALMOND

SHIP CANAL HOUSE

KING STREET

MANCHESTER M2 4WB

(Ref: MJLB)



The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ

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