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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

02675144

Name of company

* LANGLEY FORGED PRODUCTS LIMITED

I, DAVID JOHN O'HARA

of 6 BROOKFIELD, OXSPRING, SHEFFIELD, S36 8WG

† Delete as
appropriate

[a director] ~~or secretary or person in control of the affairs of the company~~ 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 † LEGAL CHARGE DATED 2 AUGUST 1994

Date of Registration § 12 AUGUST 1994

Name and address of [chargee] ~~or person in control of the property~~ BARCLAYS BANK PLC OF 1
CHURCHILL PLACE, LONDON E14 5HP

† 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

¶ Insert brief
details of
property

Short particulars of property charged ¶ THE FREEHOLD PROPERTY KNOWN AS OR BEING ON
THE SOUTH WEST SIDE OF BIRCH ROAD, ATTERCLIFFE, SHEFFIELD SOUTH YORKSHIRE WITH
TITLE NUMBER SYK246507

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 Sheffield Declarant to sign below

Day Month Year
on 21 11 2007

before me [Signature]

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)

DLA Piper UK LLP
1 St Paul's Place
Sheffield
S1 2JX

For official use
Mortgage section

FRIDAY



A11 *AU6Y1UWZ* 133
23/11/2007
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