M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† Delete as

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

ø Insert brief

details of property

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 02677869

Name of company

* J V MURCOTT & SONS LIMITED

1, KARL DAVID MURCOTT

of WYNDRIDGE, MANOOR DRIVE, SUTTON CORDERED, B736ER

[a director] [the sceretary] [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) † ****

Date and Description of charge \$ 29/04/1996 Fixed Charge

Date of Registration \$ 30/04/1996

Name and address of [chargee] | Itrustee for the debenture holders | Lloyds Bowmaker Limited

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø machining centres model ref 1618V ser not machining centres machining centres model ref 1618V ser not machining centres ma

Short particulars of property charged ø Fixed Charge over 2 x Chiron FZ18W Magnum Vertical Spindle machining centres model ref 1618V ser no 432-93 model ref 1618W ser no 432-94

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 Inglewood, Tanwork RJ

Declarant to sign below

Sutton Cowfield B75 6DL

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

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

Wragge & Co LLP 55 Colmore Row Birmingham B32AS For official use

Mortgage section

Post room

A28

A4L5GGUU

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COMPANIES HOUSE

05/07/2006

Notes

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

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