M

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

COMPANIES FORM No. 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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

2850619

Name of company

*Ferro Monk Systems Limited

I, Roy Butcher

of The Clock House, Kirklees Hall, Clifton, West Yorkshire HD6 4HD

[a director] NOOCCONNICTION NOOCCONNICTION NOOCCONNICTION TO 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) (NOOCC).

Date and Description of charge \$ 31.01.1995, legal charge

Date of Registration § 07.02.1995

Short particulars of property charged ø Land and buildings at Pointer Farm, Great North Road, South Milford, North Yorkshire

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 St Vinuals Have Scratherpe

Declarant to sign below

Day Month Year
on 06 01 2006

before me M.J. Heuron

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):

Watson Burton LLP 1 City Square LEEDS LS1 2ES

(Ref: JDM)

For official use

Mortgage section

Post room

*APKTED03** 261

COMPANIES HOUSE 17/02/2006

Notes

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

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