

M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] []

3193046

* Insert full name
of company

Name of company

*Stainless Steel Tubes Limited ("the Company")

I, Philip Nigel Baldry

of 34 Saint Bernards Road, Solihull, West Midlands B92 7BB

† Delete as
appropriate

[a director] ~~XXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX~~ † of the above company, do

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

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ Debenture dated 15 January 1997

Date of Registration § 31 January 1997

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Governor and Company of the Bank of Scotland of Uberior House, 61
Grassmarket, Edinburgh EH1 1YZ as Security Trustee

Short particulars of property charged ¶

The property and assets of the Company more particularly described in the
relevant Form M395

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 1618-1620 Coventry Road

Yardley B26 1AL

Day Month Year

on 14 02 2006

before me Pamela Cumberlidge

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Declarant to sign below

Pamela Cumberlidge

PAMELA J. GUMBERLIDGE LL.B

SOLICITOR

PRIOR CUMBERLIDGE & PUGH

1618-1620, COVENTRY ROAD

YARDLEY

BIRMINGHAM B26 1AL

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

Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London
EC4R 9HA

DBAT 23596/1 - 5074440

For official use
Mortgage section

Post room



A06
COMPANIES HOUSE

41
16/02/2006

Notes

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

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