

# M

CHFP036

COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

(4)

3197833

Name of company

\* LAMBERT ENGINEERING HOLDINGS Ltd

\* insert full name  
of Company

I, MARTIN ALEXANDER WILLIAMS

of COACH HOUSE, 33 NORTH PARK AVE, LEEDS LS8 1DN

† delete as  
appropriate[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~] † of the above company, do# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture etc.'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 # 25<sup>th</sup> JUNE 2002 GUARANTEE AND DEBENTUREDate of registration of 3<sup>rd</sup> JULY 2002Name and address of [chargee][trustee for the debenture holders] † BARCLAYS LOAN SERVICING CENTRE  
(BARCLAYS BANK PLC)

Po box 299 BIRMINGHAM B1 3PF

Short particulars of property charged \$ ALL ASSETS, BOOK DEBTS &amp; UNCALLED CAPITAL

§ the date of  
registration may  
be confirmed  
from the  
certificate§ insert brief  
details of  
propertyAnd 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 Wetherby, West Yorkshire

Declarant to sign below

Day Month Year

on 04 09 2003

Before me

A commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for OathsNicholas Ralph Dyson LL.B  
Solicitor and Notary Public  
Hart & Company, Wetherby  
West Yorkshire LS22 6RSPresenter's name address and  
reference (if any):For Official Use  
Mortgage Section

Post room

LESLIE BRAY & CO.  
CHARTERED ACCOUNTANTS  
23 MARKET PLACE  
WETHERBY  
WEST YORKSHIRE  
LS22 6LQA22  
COMPANIES HOUSE

KAF82108G\*

0730  
10/09/03

## Notes

The address of the Registrar of Companies is:-

Companies House,  
Crown Way,  
Cardiff  
CF4 3UZ