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CHFP000

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

1		
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3319966

Name of company

* insert full name
of company

* E.P.S. STEELS LIMITED.

† delete as
appropriateI, ARTHUR BRIAN LECK
of CHANNING VIEW HOUSE, 92A19 ROAD, GREENMEADOW, CUMBLAND# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc[a director][the secretary][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 # DEBENTURE OVER ALL COMPANIES ASSETSDate of registration ~~on~~ 30th MAY 1997Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PLC,
CADIFF SPC TRAMA, 1ST FLOOR, HODGE HOUSE, 114 ST. MARK STREET CADIFFo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ FIXED & FLOATING CHARGE OVER
ALL THE COMPANY'S ASSETS.§ 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 Beidocwn

Declarant to sign below

on

Day	Month	Year
26	11	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 Oaths.P. DAVID OSBORNE
NOTARY PUBLICPresentor's name address and
reference (if any):B. LECK
E.P.S. STEELS LTD
NORTH ROAD,
BEIDOCWN IND. ESTATE,
BEIDOCWN.For official Use (02/00)
Mortgage Section

Barcode	
A10	0487
COMPANIES HOUSE	08/01/04
A05	0665
COMPANIES HOUSE	20/12/03

Notes

The address of the Registrar of Companies is:-

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