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

of company

* Insert full name

† Delete as appropriate

1 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

		_		Companies	
(Address overleaf)					

For official use Company number 03788211

Name of company

TRUE MANUFACTURING U.K. LIMITED

I STEVEN L TRULASKE

of 564 Barnes Road St Louis Missouri 63124 United States of America

Na director/Hinexsecketery/{tinexastranistication/{Hinexastranisticationexreconiver/} † 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 ‡ 25 AUGUST 1999 LEGAL MORTGAGE

Date of Registration § 8 SEPTEMBER 1999

Name and address of /chargee/ knusteex for xithrexclebenture xnotdexs

THE BARNSLEY MILLER PARTNERSHIP LIMITED LANDMARK HOUSE STATION ROAD CHEADLE HULME STOCKPORT GREATER MANCHESTER SK8 7GD

Short particulars of property charged ø

PLOT 1 FIELDS END BUSINESS PARK DEARNE VALLEY SOUTH 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 ONE METROPOLITAN SQUARE SUITE

2600, ST LOUIS MISSOURI 63102-2740 Declarant to sign below

Day Month Year

before me

A Commissioner for Oaths of 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):

Nabarro Nathanson 1 South Quay, Victoria Quays, Wharf Street, Sheffield, S2 5SY

MXK/T1403-1/JB

For official use Mortgage section

Post room

COMPANIES HOUSE

09/08/00