

M

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

53

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

1112

1371507

Name of company

CARBOLITE FURNACES LIMITED

* insert full name
of company

I, BRIAN JOSEPH BAXTER

of 14 MIRIAM AVENUE, SOMERSALL, CHESTERFIELD, DERBYSHIRE S40 3DT

† delete as
appropriate

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

~~I am a director (or the secretary) of the company and I am authorised by the directors (or the secretary) 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 Legal Charge dated 16 August 1990

Date of Registration 3 September 1990

Name and address of [chargee] ~~trustee for the debenture holders~~ BARCLAYS BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged Freehold land and buildings on the South
West side of The Hollow, Bamford - Title Number DY200945

§ insert brief
details of
property

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 ALICEVILLE

Declarant to sign below

SOUTH YORKSHIRE

the twelfth day of December

one thousand nine hundred and ninety two

before me [Signature]

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

R. W. G. P. [Signature]

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

DIBB LUPTON BROOMHEAD
Fountain Precinct
Balm Green
SHEFFIELD
S1 1RZ

REF: ABP/AJP

For official Use
Mortgage Section

18 DEC 1992

Post room

COMPANIES HOUSE

18 DEC 1992

M

92

M

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 lettering

To the Registrar of Companies

For official use

Company number

1371507

1371507

Name of company

* CARBOLITE FURNACES LIMITED

* insert full name
of company

I, BRIAN JOSEPH BAXTER

of 14 MIRIAM AVENUE, SOMERSALL, CHESTERFIELD, DERBYSHIRE S40 3NP

† delete as
appropriate

~~being the secretary, the administrator, the administrative receiver or~~ 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]~~

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

Date and Description of charge: Debenture dated 22 November 1988

Date of Registration: 28 November 1988

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: All the assets and undertaking of the
Company

§ insert brief
details of
property

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 SHEFFIELD
SOUTH YORKSHIRE

Declarant to sign below

the 14th day of December
one thousand nine hundred and eighty two
before me

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

R. W. G. Pickford

Presenter's name address and
reference (if any):

DIBB LUPTON BROOMHEAD
Fountain Precinct
Balm Green
SHEFFIELD
S1 1RZ

REF: ABP/AJP

For official Use
Mortgage Section

18 DEC 1992

Post room

COMPANIES HOUSE
18 DEC 1992
M 02