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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

115

02023135

* Insert full name
of company

Name of company

*Kaye Aluminium PLC

I, Colin Peter Dempster

of Arthur Andersen, 1 Surrey Street, London WC2R 2NT

† Delete as
appropriate

~~I, 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

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

paid or satisfied in (full) (part) ‡

Date and Description of charge ‡ 16 August 1996 - Chattel Mortgage

Date of Registration § 21 August 1996

Name and address of [chargee] ~~trustee for the debenture holders~~ §

HSBC Bank PLC (formerly Midland Bank PLC), Poultry, London EC2P 2BX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • The items of equipment described in Part 1
of the Schedule together with any other items of equipment - Press 1 Press
2 and Press 3 (See charges particulars form for details).

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.

• Insert brief
details of
property

Declared at 180 Strand, London Declarant to sign below

Day Month Year

on 01 03 2001

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

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

DIA
Princes Exchange
Princes Square
LEEDS LS1 4BY
JRN.RO.466.117
LDSDP\BR165152.lfd (jrn)

For official use
Mortgage section

Post room



A36
COMPANIES HOUSE

0345
07/03/01

Notes

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

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