

Statement of satisfaction in full or in part of charge

Company Name: SHEPCOTE ENGINEERING LIMITED

Company Number: 02245755

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 3

Date of creation: 28/10/2005

Description of

DEBENTURE

instrument:

Short Particulars: FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND

ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES

FIXED PLANT AND MACHINERY

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: NICHOLAS MCKEE

Address: DAVY INDUSTRIAL PARK PRINCE OF WALES ROAD SHEFFIELD UNITED

KINGDOM S9 4DZ

Interest: DIRECTOR OF CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.