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CHWP000

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

17

1163012

Name of company

* insert full name
of company

* MOORE LARGE & COMPANY LTD

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, TIMOTHY JOHN MOORE
of SINFIN LANE IND EST, DERBY DE2498L
[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 # STANDARD SECURITY 10/5/02Date of registration o 26 SEPTEMBER 2002Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PLCShort particulars of property charged § SUBJECTS AT CHAPELHALLINDUSTRIAL ESTATE, AIRDRIE, REGISTERED IN THE
LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER LAN19219And 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 GLASGOW

Declarant to sign below

Day Month Year
on 14 05 2004before me JENNIFER JENNISONA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):LYONS LAING
25 NEWTON PLACE
GLASGOW G3 7PY

REF: DHD/AC

For official Use (02/00)
Mortgage Section

Post room

A55
COMPANIES HOUSE0443
26/05/04