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CHFP000

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

(6)**1577556**

Name of company

* insert full name
of company**BATH STONE COMPANY LIMITED (THE).**I, **ELAINE MARSON**
of **21, ST. JAMES'S SQUARE, BATH BA1 2TS**† delete as
appropriate[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]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # **CHATTERS MORTGAGE 20/01/1988**Date of registration # **21.01.1988** ✓Name and address of [chargee][trustee for the debenture holders]† **H.D.B.C. ASSET FINANCE
U.K. LTD. SECURITIES SECTION, 12, CATHORPE RD, BIRMINGHAM B15 1PZ**o the date of
registration may be
confirmed from the
certificate

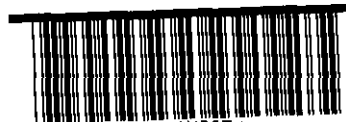
Short particulars of property charged §

MINING RELATED EQUIPMENT. ✓§ insert brief details
of propertyAnd 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 **21 St James Square**
Bath BA1 2TS

Declarant to sign below

S. Marson

Day Month Year

on **27 01 2002**before me **J. Dickerson**A ~~Commissioner for Oaths or Notary Public or Justice of~~
~~the Peace or a~~ Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/00)
Mortgage SectionA38
COMPANIES HOUSE0274
05/02/02

Notes

The address of the Registrar of Companies is:-

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