

M

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

16

1854872

Name of company

* insert full name
of company

* HARPER GROUP PLC

I, PETER N MONDON

of KEEPERS COTTAGE, COLEMORE GREEN, BRIDGNORTH, WV16 4ST

† 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' etc

Date and description of charge # 27th MARCH 2006

Date of registration 30th MARCH 2006

Name and address of [chargee][trustee for the debenture holders]† OLD MILL

CONSTRUCTION LIMITED

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § UNDERTAKING AND ALL

PROPERTY AND ASSETS

§ 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 Underhill Langley & Widd
St Lennards Close, St Lennards Lane, Bridgnorth, Shropshire WV16 4LH

Day Month Year

on 03 02 2007

before me Mr Carter Solicitor LLR

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
Mortgage Section

WEDNESDAY



A05

AP4QVMV5
07/02/2007
COMPANIES HOUSE

580