

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

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01854872

Name of company

* insert full name
of company

* HARPER GROUP PLC

I, PETER N MONDON

of 13 HUNTSMAN CLOSE, BRIDGNORTH

† 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 # 2ND FEBRUARY 1999 DEBENTURE

Date of registration ø 12TH FEBRUARY 1999

Name and address of [chargee][trustee for the debenture holders]† CLIVE D HARPER

ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FIXED & FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY & ASSETS PRESENT & FUTURE§ 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

WOLCESTER

Declarant to sign below

Day Month Year

on

15 11 2005

before me

James Harrison

A 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) :For official Use (02/00)
Mortgage Section

Post room

A26
COMPANIES HOUSE243
19/11/2005