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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 lettering

To the Registrar of Companies

For official use

Company number

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1954109

* Insert full name
of company

Name of company

HARPMANOR LIMITED

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

∅ Insert brief
details of
property

I, MARTIN RICHARDS

of BARNSHAW COTTAGE, PEPPER STREET, MOBBERLEY, CHESHIRE WA16 6JH

[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 15 MARCH 1990 DEBENTURE

Date of Registrations 3 APRIL 1990

Name and address of [chargee] [trustee for the debenture holders]
NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged A SPECIFIC EQUITABLE CHARGE OVER ALL FREEHOLD AND
LEASEHOLD PROPERTIES AND ALL THE PROCEEDS OF SALE
THEREOF, FIXED AND FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS AND THE BENEFITS OF
ANY LICENCES

And 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 MANCHESTER

Declarant to sign below

the 5TH day of DECEMBER

one thousand nine hundred and 96

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any): BJJ

BOOTE,
EDGAR ESTERKIN
SOLICITORS
TOOTAL HOUSE
10/21 SPRING GARDENS

For official use
Mortgage section

