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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

* insert full name
of company

Name of company

* Harmanor Limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, Martin Basil Richards
of Bracken House, Charles St, Manchester M1 7BD[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 # DebentureDate of registration ø 29th October 1998Name and address of [chargee][trustee for the debenture holders]† The British Union
Bank Limited, 4 Meville St, Edinburgh, EH3 7NZShort particulars of property charged § Fixed and floating charge over
all the assets of the company.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

Day Month Year

on 19 01 2000

before me

A ~~Commissioner for Oaths or Notary Public or Justice of
the Peace or a~~ Solicitor having the powers conferred on a
Commissioner for Oaths.**PARISER & CO.**
SOLICITORSSUITE 1, FIRST FLOOR
2/4 OXFORD ROAD
MANCHESTER M1 5QA
Tel. 061-236 1328Presentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room

JMA
COMPANIES HOUSE

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17/02/00