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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

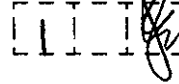
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering



2255384

Name of company

* HTG (1996) Limited

* insert full name
of company

I, Keith Stokes-Smith

of Wickes House, 120-138 Station Road, Harrow, HA1 2QB

† delete as
appropriate

~~I, [Name], the secretary~~ [Name], the administrative receiver of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~[full or part]~~

Date and Description of charge: 3/7/1996, Guarantee and Debenture

Date of Registration: 10/07/1996

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[Name]~~ Barclays Bank PLC,
UK Risk Management, Chatsworth House, 66/70 St Mary Axe, London EC3

Short particulars of property charged: Fixed and Floating charges over the
undertaking and all property and assets present (see attached sheet)

§ insert brief
details of
property

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 Wickes House, 120-138
Station Road, Harrow, Middlesex
HA1 2QB

Declarant to sign below

the 25th day of NOVEMBER
one thousand nine hundred and ninety seven
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

J. R. FARFAN-ALI
SOLICITOR AUTHORISED
TO ADMINISTER OATHS

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

Linklaters & Paines
One Silk Street
London
EC2Y 8HQ

Ref: SRYT/NDT

For official Use
Mortgage Section

Post room



Short Particulars of Property Charged (Cont.)

and future including goodwill book debts uncalled capital
buildings fixtures fixed plant and machinery.