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403a

Declaration of satisfaction in full or in part of mortgage or charge

(2)

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

U288

2255384

* Insert full name
of company

Name of company

HTG (1996) LTD

† Delete as
appropriate

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

I, KEITH REGINALD STOICES - SMITH
of 120/138 STATION RD, HARROW HA1 2QB
[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 12 DEC 1996

Date of Registration 20 DEC 1996

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ALL PROPERTY AND ASSETS

⦿ 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
HA1 2QB 22nd day of SEPTEMBER
the ENGLAND one thousand nine hundred and NINETEEN
before me [Signature]

Declarant to sign below

[Signature]

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

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):

For official use
Mortgage section

