

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

5

02506613

Name of company

* insert full name
of company

*HILL HIRE PLC

† delete as
appropriateI, PAUL GIBBINS
of CHARTERHALL HOUSE, CHARTERHALL DRIVE, CHESTER, CH88 3AN# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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 # 25/10/1993 MASTER AGREEMENT AND CHARGEDate of registration on 27/10/1993Name and address of [chargee] [trustee for the debenture holders]† See annex 1§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § ANY AGREEMENT MADE WHETHER BEFORE ON OR AFT
ER THE DATE OF THE CHARGE SEE MORTGAGE CHARGE DOC FOR FULL DETAILS§ 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 1835Declared at CHARTERHALL HOUSE
CHESTER CH88 2AN

Declarant to sign below

Day Month Year
on 13 06 2008before me [Signature] CA DEMPSEY
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)PA McGRATH
BANK OF SCOTLAND PLC
CORPORATE LEAS
DX 21641
CHESTER CITY ROAD
Ref Hill HireFor official Use (02/06)
Mortgage Section

WEDNESDAY

A23
18/06/2008
COMPANIES HOUSE
221

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

Annex 1

G March (A) Limited,
Forward Asset Leasing March (B) Limited
Forward Asset Leasing March (C) Limited
Forward Asset Leasing March (D) Limited
Forward Asset Leasing March (E) Limited
Forward Asset Leasing June (A) Limited
Forward Asset Leasing June (B) Limited
Forward Asset Leasing June (C) Limited
Forward Asset Leasing June (D) Limited
Forward Asset Leasing June (E) Limited
Forward Asset Leasing September (A) Limited
Forward Asset Leasing September (B) Limited
Forward Asset Leasing September (C) Limited
Forward Asset Leasing September (D) Limited
Forward Leasing (AF) Limited
Forward Leasing (B) Limited
Forward Leasing (C) Limited
Forward Leasing (D) Limited
Forward Asset Leasing (GB) Limited
Forward Trust Group Limited
Midland Montagu Equipment Finance (UK) Limited
Midland Montagu Leasing Limited
Midland Montagu Leasing (AF) Limited
Midland Montagu Leasing (B) Limited
Midland Montagu Leasing (B S H) Limited
Midland Montagu Leasing (C) Limited
Midland Montagu (GB) Limited
Midland Montagu Leasing (UK) Limited
Forward Trust Limited
Equity Lease Limited
Forward Asset Finance Limited
Forward Asset Leasing September (E) Limited
Forward Asset Leasing December (A) Limited
Forward Asset Leasing December (B) Limited
Forward Asset Leasing December (C) Limited
Forward Asset Leasing December (D) Limited