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COMPANIES FORM No. 403a

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

403a

CHFP021

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

		1
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02935197

Name of company

* insert full name
of company

* HUMBERTS GROUP HOLDINGS LIMITED

I, NIGEL RONALD CARTWRIGHTof STRAITHE THE CAUSEWAY, CLAYGATE, SURREY KT10 ONE† delete as
appropriate[a director] ~~[the secretary]~~ ~~[an authorised person]~~ ~~[an authorised person]~~ 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]~~# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 08/01/2008 DEBENTUREDate of registration 12/01/2008Name and address of [chargee] ~~[mortgagee]~~ ~~[debenture holder]~~ NATIONAL WESTMINSTER BANK
PLCo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ SEE ADDENDUM 1\$ 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 17 Hanover Square
London W1S 1HU

Declarant to sign below

Day Month Year

on 11/06/2008before me 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)For official Use (02/00)
Mortgage Section

FRIDAY



LD3

"LLQNF0JH"
13/06/2008
COMPANIES HOUSE

295

ADDENDUM 1

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL
UNCALLED CAPITAL BUILDINGS FIXTURES PLANT AND MACHINERY SEE
THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS