## M

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

COMPANIES FORM No. 403a

## 403a

Company number

03034114

fficial use

CHFP025

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

\* Insert full name of company

† Delete as

appropriate

- Insert a
  description of the
  instrument(s)
  creating or
  evidencing the
  charge, eg
  'Mortgage',
  'Charge',
  'Debenture' etc.
- \$ The date of registration may be confirmed from the certificate
- Ø Insert brief details of property

To the	Registrar of	Companies
(Addre	ess overlea	f)

Name of company

\*HEPTAGON LIMITED

- I, Douglas John Kerr
- of Orchard Lodge, Keyworth Lane, Bunny, Nottingham NG11 6QZ

[a director] **MSC/SEC/GOOK INSCANCE MECACOMM/COOK SOLUTION** † 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) (1000) †

Date and Description of charge ‡ 14 December 1999 - debenture

Date of Registration § 22 December 1999

Name and address of [chargee] **MANANCE NAME (CARRY)** The Royal Bank of Scotland plc, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future.

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 Wingoworth Declarant to sign below

Day Month Year

Stephen Gordon Solicitor and Notary Public

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):

DLA Piper Rudnick Gray Cary UK LLP Princes Exchange Princes Square

LEEDS LS1 4BY

before me

RJW/30853/129734/9726437.1

For official use

Mortgage section

Post room

A16

\*\*AHRDDF15\*\*

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COMPANIES HOUSE

18/05/2006