



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 lettering

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

12

03160517

Name of company

* HEYWOOD FINANCE LIMITED

I, MARTIN RICHARDS

of BARNSHAW COTTAGE, PEPPER STREET, MOBBERLEY, CHESHIRE, WA16 6JB

† Delete as
appropriate

~~I, 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]~~

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

Date and Description of charge: 14 AUGUST 1996 BLOCK DISCOUNTING AGREEMENT

Date of Registration: 17 AUGUST 1996

Name and address of [chargee] ~~trustee for the debenture holders~~ HITACHI CREDIT (UK) PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN
AND TO THE DEBTS AND ASSETS PURCHASED BY THE CHARGE

¶ 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 19/21 Spring Gardens
Manchester

Declarant to sign below

the 14TH day of JANUARY
one thousand nine hundred and ninety seven
before me *[Signature]*

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):

BOOTE,
EDGAR ESTERKIN
SOLICITORS
TOOTAL HOUSE
1991 SPRING GARDENS

For official use
Mortgage section

