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CHFP000

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

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3517451

Name of company

* insert full name
of company

* HIFX LTD

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, LAURENCE BUTCHERof 3 CRESSIDA CHASE WAREFIELD BERKS RG42 3UD[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 # 10th FEBRUARY 2000Date of registration o 22nd FEBRUARY 2000Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC, 41 LOTHBURY, LONDON EC2P 2BPShort particulars of property charged § MISTRESS HAZEL HOUSE
HIGH STREET WINDSOR BERKS. ALL RIGHT, TITLE AND INTERESTTO THE 'COLLATERAL' (MEANING SHWS STANDING TO THE CREDIT OF THE COMPANY
WITH NATIONWEST BANK)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

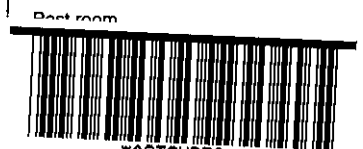
Declarant to sign below

Day Month Year

on

30 03 2000

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use
Mortgage SectionA20
COMPANIES HOUSE0217
05/04/00

Notes

The address for companies registered in England and Wales or Wales is :-

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

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB