COMPANIES FORM No. 403a

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



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 To the Registrar of Companies (Address overleaf)

For official use Company number 03605592

 Insert full name of company

Name of company

.HENCAN (SOUTHERN) LIMITED

† 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

I, Robert Frank Cornelis Cantle

of River Thames House Stonehouse Lane Cookham Berks SL6 9TP

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (660) †

Date and Description of charge \$ 25-09-02 - Omnibus Guarantee and Set-Off Agreement

Date of Registration § 29-09-2002

Short particulars of property charged ø

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

Declarant to sign below

Day

Month

Year

8 01

before me

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)

Horwood & James 7 Temple Square Aylesbury HP20 2QB

gem nat west 43953

For official use Mortgage section

Post room



A30

30/08/2007 **COMPANIES HOUSE**

Notes

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

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