

# M

CHWP000

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

		8
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4068979

Name of company

\* insert full name  
of company

\*HPI Limited

I, Nicholas James Skellern  
of HPI Limited† delete as  
appropriate[~~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~~]†# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcDate and description of charge # 22 December 2000 - Composite Guarantee and DebentureDate of registration ø 18 December 2001ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee][trustee for the debenture holders]† The Royal Bank of Scotland plc,  
36 St Andrew Square, Edinburgh, EH2 2YBShort particulars of property charged § All property and assets present and future including goodwill  
bookdebts uncalled capital buildings fixtures fixed plant and machinery§ 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 8 Surrey Street, Norwich, NR1 3NG

Declarant to sign below

on 

Day	Month	Year
21	11	2008

Authorised signatory

For and on behalf of Aviva Company Secretarial Services Limited

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 OathsCLAPHAM & COLLINGE  
SOLICITORS  
ST CATHERINE'S HOUSE  
ALL SAINTS GREEN  
NORWICH NR1 3GA  
DX5212 NORWICHPresenter's name address and  
reference (if any)For official Use (02/06)  
Mortgage Section

SATURDAY

A42  
"ACHAZ511"  
22/11/2008  
COMPANIES HOUSE

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## Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff