

M

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

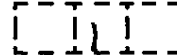
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05188117

* Insert full name
of company

Name of company

* H & T GROUP PLC

I, ALEXANDER MABY

of 134 TRANMERE ROAD, LONDON SW18 3QU

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

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

Date and Description of charge ‡ A GUARANTEE AND DEBENTURE CREATED 8 SEPTEMBER 2004

Date of Registration § 17 SEPTEMBER 2004

Name and address of ~~DO NOT WRITE IN THESE SPACES~~ [trustee for the debenture holders] BARCLAYS BANK PLC
1 CHURCHILL PLACE, CANARY WHARF, LONDON E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ L/H PROPERTY K/A 72 DEPTFORD HIGH STREET LONDON T/NO
LN90791 2 MERROW STREET WALMOUTH T/NO SGL387407 106/108 LAURISTON PLACE EDINBURGH FOR FURTHER DETAILS OF PROPERTY CHARGED
PLEASE SEE 395 FIXED & FLOATING CHARGES OVER THE UNDERTAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT & MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

¶ 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 TIMES HOUSE, THROWLEY WAY,
SUTTON, SURREY SM1 4AF

Declarant to sign below

Day Month Year
on 24 09 2009

before me 8/11 - SIMON WOOD

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):

MARCUS JAMSON
BERWIN LEIGHTON PAISNER
ADELAIDE HOUSE
LONDON BRIDGE
LONDON EC4R 9HA DX92 LONDON
EHAN/28179.1/10429647

For official use
Mortgage section

FRIDAY

Post room



AW02RDKW

A42

25/09/2009

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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