M

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

COMPANIES FORM No. 403a

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

 Insert full name of company

† 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

6407873

Name of company

*HTSPE LIMITED ("Company")

1, DAVID PETER TIMMINS

Date and Description of charge ‡ DEBENTURE DATED 06/11/2007

Date of Registration § 09/11/2007

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

the tempeters

Declarant to sign below

Day

Month

Year

on 0 9 0

before me

A Commissioner for Oaths or Notary Public or Justice of the Bease or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if any):

DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL

108059/120002/22498746

For official use Mortgage section

DAY

Post room



A06

AM25O6HE 13/01/2009

13/01/2009 COMPANIES HOUSE

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