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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

118

1082975

Name of company

H M Plant Limited

I, John Jones

of 12 FARRIERS GREEN, MONKTON HEATHFIELD, TAUNTON, TA2 8PR

† 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)~~ †

Date and Description of charge † Standard Security dated 22 December 1999

Date of Registration § 8 January 2000

Name and address of [chargee] ~~lender for the debenture holders~~

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged § 1 Wardpark Road, Wardpark South Industrial Estate, Cumbernauld T/N DMB54961

§ The date of
registration may
be confirmed
from the
certificate

§ 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

Paul Hastings - Wood St.

Declarant to sign below

[Signature]

Day Month Year
on 31 01 2003

before me

Carole Rogers

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

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

Addleshaw Booth & Co
Sovereign House, PO Box 8,
Sovereign Street, Leeds,
LS1 1HQ

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0487
10/02/03

Notes

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

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