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

* 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	3
(Address overleaf)	

For official use Company number 1082975

Name of company

*H M Plant Limited

JOHN JONES

12 FARRIERS GREEN, MONKTON HEATHFIELD, TAUNTON, TAZ BPR

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

Date and Description of charge Legal Charge dated 22 December 1999

Date of Registration § 24 December 1999

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

Short particulars of property charged ø See Appendix 1

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutogy Declarations Act 1835.

Declared at

Declarant to sign below

Day Month Year 0101

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

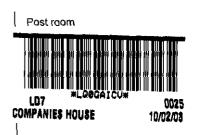
Commissioner for Oaths

before me

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

Addleshaw Booth & Co Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1H0

For official use Mortgage section



Notes

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

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

Appendix 1

Property known as 22 Kingsland Grange, Woolston, Warrington WA1 4RW T/N CH201221, fixed charge all buildings and other structures fixed to the property, fixed charge any goodwill relating to the property, fixed charge all plant machinery and other items affixed to the property, assignment of the rental sums together with the benefit of all rights and remedies, fixed charge the proceeds of any claim made under insurance policy relating to the property, floating charge all unattached plant machinery chattels and goods on or in used in connection with the property or the business or undertakings at the property.