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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1112

1082975

* Insert full name
of company

Name of company

* H M Plant Limited

I, Andrew Jonathan Raine
of 11 Sandy Lane, Charlton Kings, Cheltenham

† 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' etc.

Date and Description of charge ‡ Assignment and charge of Leasehold

Date of Registration § 17th August 1992

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

Barclays Mercantile Business Finance Limited, Churchill Way, Basingstoke,
Hampshire

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

Specified sub-agreements

¶ 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 Bridgewater Somerset

Declarant to sign below

[Signature]

Day Month Year

on 16 05 2001

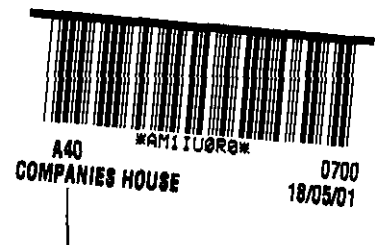
before me A. Kelly

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):

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

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