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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

114

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] ~~XX~~ † 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 † Legal Charge dated 22 December 1999

Date of Registration § 24 December 1999

Name and address of [chargee] ~~XX~~

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

Short particulars of property charged ø See Appendix 1

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

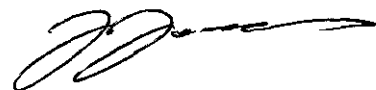
§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

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 Harlings - Wool St.

Declarant to sign below



Day Month Year
on 31 01 2003

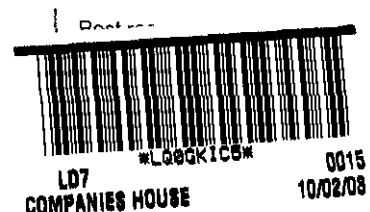
before me Carole Rogers

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

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

Appendix 1

Freehold property known as Littleburn Industrial Estate Meadowfield Durham T/N DU113662, 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.