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COMPANIES FORM No. 403a

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

403a

CHA 116

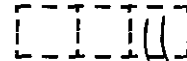
Please do not
write in
this margin

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

For official use Company number



1082975

Name of company

*HM Plant Limited

* Insert full name
of company

I, Andrew Jonathan Raine
of 11 Sandy Lane, Charlton Kings, Cheltenham, GL53 9BS

† 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 ‡ Legal Charge dated 6th October 1999

Date of Registration § 14th October 1999

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
The Depot, Basil Hill Road, Oxfordshire, Title Number ON114601

¶ 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 Sovereign Street
Leeds

Declarant to sign below

the 22nd day of December
one thousand nine hundred and ninety nine
before me [Signature]

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

Ref: RCM/403plan2.1fd

For official use
Mortgage section

Post room



A25
COMPANIES HOUSE

D451
05/01/00