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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

1311

04952865

Name of company

HARGREAVES SERVICES PLC

* Insert full name
of company

I, Stephen MacQuarrie
of West Terrace, Esh Winning, Durham, DH7 9PT

† Delete as
appropriate

[a director] [the secretary] ~~DEBENTURE DATED 17 JUNE 2005~~ † 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 ‡ DEBENTURE DATED 17 JUNE 2005

Date of Registration § 28 JUNE 2005

Name and address of [chargee] ~~HARGREAVES SERVICES PLC~~ HARWORTH GROUP LIMITED
HARWORTH PARK, BLYTH ROAD, HARWORTH, DONCASTER, SOUTH YORKSHIRE, DN11 8DB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS,
UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY ETC
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.

¶ Insert brief
details of
property

Declared at West Terrace, Esh
Winning, Durham, DH7 9PT

Declarant to sign below

S. MacQuarrie

Day Month Year
on 02 09 2009

before me [Signature]

KATHERINE HAY-HEDDLE

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):

Walker Morris Solicitors
Kings Court
12 King Street
Leeds
LS1 2HL

For official use
Mortgage section

Post room

THURSDAY



A58UKCYB

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03/09/2009

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COMPANIES HOUSE