

M

CHFP041

COMPANIES FORM No. 403a

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

403a

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

7

00036006

Name of company

* H & H GROUP PLC

I, MARGARET IRVING

of Borderway Mart, Montgomery Way, Rosehill Industrial Estate, Carlisle CA1 2RS

~~[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]~~ †

Date and Description of charge † 13th January 1994 - Legal Charge

Date of Registration † 15th January 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Barclays Bank plc of
UK Banking Service Centre, PO Box 299 Birmingham B11 3PFShort particulars of property charged † 8 27 acres or thereabouts of land situate at Rosehill,
CarlisleAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835† 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¶ Insert brief
details of
propertyDeclared at Montgomery Way, Rosehill, Carlisle Declarant to sign belowM. Irving

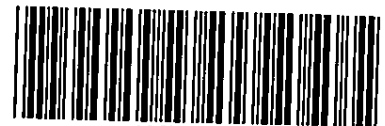
Day Month Year

on 01 07 2008

before me

Robert A. Aspin
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)Burnetts
6 Victoria Place
Carlisle CA1 1ES
DX 63005 - CarlisleFor official use (02/06)
Mortgage section

TUESDAY



A52

A9YPT1FF

15/07/2008

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COMPANIES HOUSE

2006

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ