M

COMPANIES FORM No. 403a

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

403a

CHFP025

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use   Company number

[⊙ .]   00116577

Name of company

*MIDS & HORSEY LTD

I, MARTIN COLES

of MIDS & HORSEY LTD

[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 ‡   18/03/2002 CHATTELS MORTGAGE

Date of Registration §   18/03/2002

Name and address of [chargee] [trustee for the debenture holders] HSBC Asset Finance (UK) Limited & HSBC Equipment Finance (UK) Limited both of 8 Canada Square, London E14 5HQ

Short particulars of property charged ●   All and singular the chattels plant machinery and things being plastic card automatic cutting and stacking system model CAR5N, S/No 7012LP

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 WANSELL ROAD, WELDON NORTH, CORBY, NORTHAMPTONSHIRE NN17 SLX

Declarant to sign below

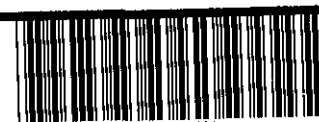|	Day	Month	Year	
on	0 1	0 4	2 0 0 4	

before me _____ P PARAN

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

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Presentor's name, address and reference (if any)

Simmons & Simmons
CityPoint
One Ropemaker Street
London
EC2Y 9SS
LN 18009BD

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COMPANIES HOUSE   0423   06/04/04

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