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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

[19]

00116571

Name of company

MIDS & HORSEY LTD

I, MARTIN COLES

of MIDS & HORSEY LTD

† 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
property

~~I, 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 ‡ 20/07/2000 CHATTELS MORTGAGE

Date of Registration § 20/07/2000

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 ¶ Chattels K/A 5 Station 5070 Setmaster
collating machine S/No 1409/5 and all and singular the chattels plant
machinery and things described

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 WANSSELL ROAD, WELDON Declarant to sign below

NORTH, CORBY, NORTHAMPTONSHIRE

NN17 5LX

Day Month Year

on

01 07 2004

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

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

Simmons & Simmons
CityPoint
One Ropemaker Street
London
EC2Y 9SS
LN-180097C

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

LCPTQU18

0420
06/04/04