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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

131

00116571

Name of company

MIDS & HORSEY LTD

I, MARTIN COLES

of MIDS & HORSEY LTD

† 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 ‡ 15/07/2003 CHATTELS MORTGAGE

Date of Registration § 16/07/2003

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: All and Singular the Chattels plant
machinery and things described hereto or any part thereof Guardian 90
Slackbelt Checkweigher serial number F3602

§ 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 WANSSELL ROAD, WELDON
NORTH, CORBY, NORTHAMPTONSHIRE

Declarant to sign below

NN17 5LX

Day Month Year
on 01 04 2004

before me

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. 17FF589

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

0428
06/04/04