COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

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

For official use Company number 00560971

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

certificate

ø Insert brief

details of property

registration may

be confirmed from the

*HTSPE LIMITED

I, Ian Brian Farrelly

To the Registrar of Companies

(Address overleaf)

Name of company

of Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG

| | SOURCE | [the secretary] | | SOURCE solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a paid or satisfied in (full) (600) † description of the

Date and Description of charge ‡ Debenture

Date of Registration § 4 November 2005

Name and address of XXXXXXXX [trustee for the debenture holders]

Barclays Bank Plc whose registered office is at 1 Churchill/Place, London E14 5HP.

Fixed and floating charges over the Short particulars of property charged ø undertaking and all property and assets present and future including/goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery 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

Declarant to sign below

Day Month

Year

Ø ٥

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

Commissioner for Oaths

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

35 Peter Street Manchester M2 5BG

For official use Mortgage section

A23

16/11/2007 COMPANIES HOUSE 295

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