COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge

Company number

622352

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

† 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

ø Insert brief details of property

7	o the	Reg	gistrar	of C	ompani	ies
(Addr	ess	overi	eaf)		

Name of company

*HPC ENGINEERING LIMITED

I, IAN CURTIS

of ST MARY'S LODGE, KITSON ROAD, BARNES, LONDON SW13 9HJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (the table)

Date and Description of charge \$ 15 JULY 2004

DEBENTURE DEED

For official use

Date of Registration § 26 JULY 2004

HORLEY SECURITIES CENTRE, PO BOX 104, 13 HIGH STREET, HORLEY, SURREY RH6 7YA

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUIDLINGS 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.

Declared at West Jussex

Declarant to sign below

la Obi

Day Month Year

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

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

Addleshaw Goddard Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HO

For official use Mortgage section

Post room



COMPANIES HOUSE

26/11/04