M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

ring

l IAN CURTIS

† 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 To the Registrar of Companies (Address overleaf)

(Address overleaf)

Name of company

*HPC ENGINEERING LIMITED

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

[a director] MANAGEMENT, INSTANCE WAX INC. IN A solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (MAN). †

Date and Description of charge \$ 15 JULY 2004

DEPOSIT AGREEMENT TO SECURE OWN LIABILITIES

Fer official use

Date of Registration \$ 26 JULY 2004

Short particulars of property charged ø

FIXED CHARGE OVER THE DEPOSIT (AS DEFINED IN THE DEPOSIT DEED)

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

Lingues Him

Year

Declarant to sign below

Dav

Month

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 1HQ For official use Mortgage section

Post room

ABBOOBKO

A17 COMPANIES HOUSE 0465 26/11/04