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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

U181

743 141

Name of company

* HANFORD HOLDINGS PLC

* insert full name
of company

I, JAMES TUOOR SHANAHAN
of ASHTON FARM, MARTINSTOWN, DORCHESTER DTR 9HA

† delete as
appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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‡ 24/02/1989 LEGAL CHARGE

Date of Registration§ 03/03/1989

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ BLACKHILL FARM, CERNE Abbas
DORSET

§ 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 HUNTON HOUSE

Declarant to sign below

WINSTON KOTTE

Boulevard.

the 30th day of October

one thousand nine hundred and nineteen

before me [Signature]

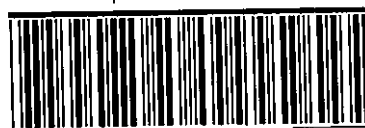
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

NOTARY PUBLIC.

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

For official Use
Mortgage Section

Post room



A02 *A4339B04* 35
COMPANIES HOUSE 04/11/98