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

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

* Insert full name of company

t Delete as

Insert a

appropriate

creating or evidencing the

charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

01453260

Name of company

.Henty Oil Limited

I Paul Henty

of Laxton House, 16 Goughs Lane, Knutsford, Cheshire WA16 8QL

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1864) †

Date and Description of charge ‡ Guarantee and debenture dated 4 June 2001

Date of Registration § 8 June 2001

Name and address of [chargee] (2000)

Barclays Bank Plc, 1 Churchill Place, London E14 5HP

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 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.

Declared at

Declarant to sign below

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):

DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL

Ref: NAC/313194/1/22873165

For official use

Mortgage s

A67

25/03/2009 COMPANIES HOUSE 42

Laserform Interna