

COMPANIES FORM No. 403a

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

403a

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

114

02046903

* Insert full name
of company

Name of company

*HCR Limited

† 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

¶ Insert brief
details of
property

I, Robert Dolbear

of 9 Crosfield Close, West Wellow, Romsey, Hampshire SO52 6EU

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge ‡ 7 December 2001 Debenture

Date of Registration § 10 December 2001 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Fortis Commercial Finance Limited

Short particulars of property charged ¶

See Appendix A attached.

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 LAMB BROOKS

Declarant to sign below

SOLICITORS

39 WINCHESTER STREET

BASINGSTOKE, HANTS

RG21 7EQ

on 11 10 2006

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

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

Lamport Bassitt
46 The Avenue
Southampton
SO17 1AX
1443778

Ref: MAW/HCR001.00081

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

HCR Limited

Form 403a continued

Appendix A

Fixed and floating charge over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, building, fixtures, fixed plant and machinery.

Handwritten signature and initials in the bottom right corner of the page.