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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

WHI

2675793

Name of company

* HARAN LIMITED

* insert full name
of company

I, ROD HUNTLEY
of HARAN 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

[a director][the secretary][the administrator][the administrative receiver]† 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 ~~part~~

Date and Description of charge: LEGAL CHARGE 16-5-94Date of Registration: 17-5-1994Name and address of [chargee][trustee for the debenture holders] THE GOVERNOR
AND COMPANY OF THE BANK OF SCOTLANDShort particulars of property charged: ALL THOSE F/H PREMISES
SITUATED AT 32 BLACKALL RD EXETER DEVON
EX4 4HE

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 BRUCE HAYIM, SOLICITOR
OF SPEEN HOUSE
PORTER STREET
LONDON W1M 2AH

Declarant to sign below

the 2nd day of June
one thousand nine hundred and Ninety Nine
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):

For official Use
Mortgage Section

Post room



FMD *PGNA010K* 79

COMPANIES HOUSE 14/07/99

COMPANIES HOUSE 01/07/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ