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CHWP007

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

13

267573

* insert full name
of company

Name of company

* HARAN LIMITED

† delete as
appropriateI, ROD HUNTLEY
of 74 FORE STREET HEAVTREE EXETER EX1 2RR# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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 # 24 JUNE 2002 MORTGAGEDate of registration 25 JUNE 2002Name and address of [chargee][trustee for the debenture holders]† LYONDS TSBBANK PLC 41 COURTENAY ST NENTON ABBOTShort particulars of property charged \$ 69 FORE STREET EXETER
DEVON EX1 2RJØ the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyAnd 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 Retford North Exeter.

Declarant to sign below

Day Month Year
on 15 09 2003before me W. R. R.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :R. HUNTLEY
HARAN LTD
74 FORE ST
HEAVTREE
EXETER EX1 2RRFor official Use (02/00)
Mortgage Section

Post room

A13
COMPANIES HOUSE

A06870HY

0311
19/09/03