COMPANIES FORM No. 403a

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

403a

M

CHWP000

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

3462658

Name of company

* insert full name of company

*HA LEASING LTD

I, Michael Harry Peter Ingham

of 3 Lauriston Road, Wimbledon SW19 4TJ

† delete as appropriate

[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]†

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

Date and description of charge # 10/8/99 Debenture

Date of registration ø 18/8/99

Name and address of [chargee][trustee for the debenture holders]† Co-operative Bank PLC

ø the date of registration may be confirmed from the certificate

Short particulars of property charged § as per attached

§ 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

Alexander Samuel & Co.
16-17 Little Portland Street
London W1W 8HH
Telephone: 020 7290 0400
Facsimile: 020 7290 0450

Declared at

Declarant to sign below

	Day	Month	Year
on	0 4	1 0	2 0 0 6

before me SAMRAH BILCARATHI

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

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

Rotch Property Group Ltd
4th Floor, Leconfield House
Curzon Street
London W1J 5JA

For official Use (02/06)
Mortgage Section

Post room

A31
COMPANIES HOUSE

AUSFUJEI   218
05/10/2006

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 see the mortgage charge document for full details