

COMPANIES FORM No. 403a

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

403a

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

1 1 1 1 1 1 1 1 1 1

03966098

Name of company

* QUANTICA HNE LIMITED

* Insert full name
of company

† 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, RONALD HAMILLE
of GROSVENOR HOUSE CENTRAL PARK, TELFORD SHROPSHIRE TF2 9TW
[a director] [the secretary] ~~of the above company, do~~ † 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 ‡ Composite Guarantee and Debenture dated 16/08/2000

Date of Registration § 04/09/2000

Name and address of [chargee] [trustee for the debenture holders]

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

Short particulars of property charged ◊

the Company's undertaking and all property and assets present and future

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 Grosvenor House
Central Park Telford

Declarant to sign below

Day Month Year
on 16 11 2006

before me Susan F Wright

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

[Signature]
Freemans Solicitors
Grosvenor House
Central Park
Telford
Shropshire TF2 9TW

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

Manches LLP
Aldwych House
81 Aldwych
London
WC2B 4RP

Ref: MHM/242999

For official use
Mortgage section

Post room



A59
COMPANIES HOUSE

AH7F0KRO

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23/11/2006