

# M

# 403a

**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

2

06132417

\* Insert full name  
of company

Name of company

\*HF Group AcquisitionCo Limited (the "Chargor")

1. JOHN MARTIN  
of COMBROOK, 2 Broadway East, Old Trafford, Manchester

† Delete as appropriate

~~the 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 † 5 April 2007 - Legal Charge**

Date of Registration \$ 13 April 2007

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank PLC  
1 Churchill Place, London E14 5HP (the "Bank")

**5 The date of registration may be confirmed from the certificate**

Short particulars of property charged ☐  
(See attached continuation sheet)

• 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.

Declared at 497 CLEVELAND ROAD MANLYCTON Declarant to sign below  
MIG MAF MM

Day      Month      Year

on 

0	7	0	5	2	0	0	8
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before me W. W. Wilson Notary Public

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

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

Linklaters LLP  
One Silk Street  
London EC2Y 8HQ

Ref: Alex Jeffery

For official use  
Mortgage section

### Post room

WEDNESDAY



\*LMQM1ZWF\*

**LD2**

21/05/2008

COMPANIES HOUSE

81

**Schedule**

- 1** The freehold and leasehold property known as Cornbrook, 2 Brindley Road lying to the North, North East and North West of Chester Road, Old Trafford, Manchester registered with title numbers GM356519, GM355091, GM371063, GM356520 and GM289483