

M

CHWP000

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



03018113

Name of company

* insert full name
of company

* HINTONGREEN LIMITED

† delete as
appropriate

I, John Byrne

of 14 Oakleigh Drive, Croxley Green, Herts. WD3 3EF

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 # 14/09/1995 Legal Mortgage

Date of registration 02/10/1995

Name and address of [chargee][trustee for the debenture holders]† National Westminster
Bank Plc, 135 Bishopsgate, London EC2M 3URø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$

*Please see continuation sheet

§ 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 21 Wilson Street
London EC2M 2TD

Declarant to sign below

Director

Day Month Year

on 31 08 2001

before me

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) :For official Use (02/00)
Mortgage Section

Post room

A36
COMPANIES HOUSE

A01H13PU

0146
01/09/01

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Continuation Sheet

Short particulars of property charged § Freehold property known as 8 Bushey Mill Lane, Watford, Herts., Title No. HD224240 and/or the proceeds of sale thereof together with a floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment, and an assignment of the goodwill and connection of any business, together with the full benefit of all licences.