

COMPANIES FORM No. 403a

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

403a

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CHFP025

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use Company number



1439213

Name of company

*HHT LIMITED

I, WILLIAM LAWRIE PAULIN of 76 HIGHFIELD ROAD, CHELMSFORD, ESSEX CM1 2NQ

[a director] 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 † 10.04.02 - LEGAL CHARGE

Date of Registration § 20.04.02

Name and address of [chargee] SAK CALLANDER FINANCE LIMITED

Short particulars of property charged ø F/H LAND & BUILDINGS SOUTH SIDE OF HEATH ROAD, DARLASTON T/N WM290537 & WM376665 INCL. FIXED PLANT & MACHINERY, FIXTURES, FITTINGS; ALL RIGHTS OF THE CO. IN THE PROPERTY ETC.

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 NEW LONDON ROAD CHELMSFORD

Declarant to sign below

on 1 0 0 6 2 0 0 3

before me [Signature]

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): Wollastons Brierly Place, New London Road, Chelmsford, Essex, CM2 0AP

For official use Mortgage section Post room Barcode A19 COMPANIES HOUSE *ADKBULGL* 0429 12/06/03

Notes

The address for companies registered in England and Wales or Wales is:-

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