

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

403a

M

CHFP025

Please do not write in this margin

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

To the Registrar of Companies (Address overleaf)

For official use Company number

19

1439213

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* HHT LIMITED

* Insert full name of company

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

† 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 ‡ 05.09.86 LEGAL CHARGE

Date of Registration § 18.09.86

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

§ The date of registration may be confirmed from the certificate

Short particulars of property charged & LAND & BUILDINGS ON THE SOUTH AND SOUTHWEST SIDES OF HEATH ROAD, DARLSTON, WEST MIDLANDS - TITLE NUMBERS: WM 290537 & WM 376665

¶ 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 NEW LONDON ROAD CHELMSFORD

Declarant to sign below

[Signature]

on 12 04 2002

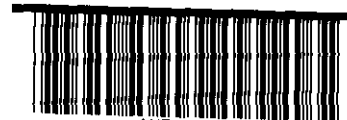
before me NICHOLSON

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



A25 COMPANIES HOUSE 0018 13/04/02

Notes

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

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