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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP021

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

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05528146

Name of company

* insert full name
of company

* HUMBERTS (EAST MIDLANDS) LIMITED

I, NIGEL CARTWRIGHT

of THE CAUSEWAY, CLAYGATE, SURRY KT10 ONE

† 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

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in **[full]** ~~[part]~~ †

Date and description of charge # 10/07/2006 DEBENTURE

Date of registration ø 12/07/2006

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

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § SEE 1 ADDENDUM

§ 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 80 BROOK STREET
LONDON W1K 5DD

Declarant to sign below

N.R. Cartwright

Day Month Year

on

09	06	2008
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before me Louise O'Connell

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

GORDON DADDS
80 BROOK STREET
MAYFAIR, LONDON
W1K 5DD

Presenter's name address and
reference (if any)

For official Use (02/00)
Mortgage Section

TUESDAY



LD3 10/06/2008 325
COMPANIES HOUSE

Addendum

- 1 FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY