

COMPANIES FORM No. 403a

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

403a

M

CHFP025

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

To the Registrar of Companies (Address overleaf)

For official use Company number

Please do not write in this margin

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

1210

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 - DEBENTURE

Date of Registration 20.04.02

Name and address of [chargee] SAK CALLANDER FINANCE LIMITED

Short particulars of property charged F/H LAND NORTH EAST SIDE OF HEATH ROAD, DARLASTON T/N WM38243 & F/H LAND & BUILDINGS SOUTH SIDE OF HEATH ROAD, DARLASTON T/N WM290537 & WM376665; F&F CHARGES OVER UNDERTAKING 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

[Signature]

on 1 0 0 6 2 0 0 2

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 0427 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