

COMPANIES FORM No. 403a

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

403a

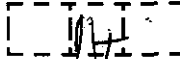
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CHFP025

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] ~~the secretary, the administrator, the liquidator or 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 † 10.04.02 - LEGAL CHARGE

Date of Registration § 20.04.02

Name and address of [chargee] ~~holders for the debenture holders~~ SAK CALLANDER FINANCE LIMITED

Short particulars of property charged ø F/H LAND NORTH EAST SIDE OF HEATH ROAD DARLASTON T/N WM38243 INCL. FIXED PLANT & MACHINERY ETC; ALL RIGHTS OF THE COMPANY IN THE PROPERTY OR PROCEEDS OF SALE OF 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 10 06 2003

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 \*ADKBLQM\* 0428 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