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COMPANIES FORM No. 403a

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

403a

CHFP025

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



1478058

* Insert full name
of company

Name of company

* HARRIS PYE (HOLDINGS) LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

∅ Insert brief
details of
property

I, MARTIN NORMAN JAMES

of 84 HEOL-Y-DERI, RHLWBINA, CARDIFF

[a director] [the secretary] ~~the administrator~~ ~~the liquidator~~ 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 ‡ DEBENTURE DATED 17 AUGUST 2000

Date of Registration § 24 AUGUST 2000

Name and address of [chargee] ~~trustee for the debenture holders~~ 3i GROUP PLC
91 WATERLOO ROAD, LONDON SE1 8XP

Short particulars of property charged ∅

all the assets and undertaking of the Company

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 51 The Parade Cardiff Declarant to sign below

CF24 3AB

Day Month Year

on

0	7
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0	6
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2	0	0	6
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before me

R F Crooke (R F CROOKE)
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Edwards Geldard
Dumfries House
Dumfries Place
Cardiff
CF10 3ZF

For official use
Mortgage section

Post room



Notes

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

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