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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

434896

Name of company

* insert full name
of company* ADELPHI MANUFACTURING CO LTD† 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, STEPHEN BARRON HOLROYD
of OLYMPUS HOUSE, MILL GREEN RD HAYWARDS HEATH RH16 1XQ
[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]†

Date and description of charge # MORTGAGE CHARGE 29.11.1984Date of registration of 1.12.84Name and address of [chargee][trustee for the debenture holders]† ALLIED IRISH FINANCE
COMPANY LTDShort particulars of property charged § 18A MILL GREEN ROAD
OFFICES & WAREHOUSE

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 Merlin House 6 Bolero Road
Haywards Heath W. Sussex RH16 1BB

Declarant to sign below

Day Month Year
on 13 03 2009

before me [Signature] Solicitor
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A26 14/03/2009 221

COMPANIES HOUSE

ADELPHI MANUFACTURING CO. LTD.
OLYMPUS HOUSE, MILL GREEN ROAD,
HAYWARDS HEATH,
WEST SUSSEX RH16 1XQ