

M

CHFP021

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 black lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1

436135

Name of company

* insert full name
of company* **Kalon Limited**I, **Phillip Evans**of **Charlote, Forbes Park, Robins Lane, Bramhall, Stockport, Cheshire, SK7 2RE**† 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 # **28 February 2003, Fixed and Floating Charge**Date of registration @ **07/03/2003**Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ † **Societe Generale acting out of its**

@ the date of
registration may be
confirmed from the
certificate

office at Tour Societe Generale, 17 Cours Valmy, 92972, Paris La Defense Cedex, FranceShort particulars of property charged \$ **See 1 in 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

BIRSTALL

Declarant to sign below

Day Month Year

on

25 07 2005

before me

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 (02/00)
Mortgage Section

Post room



L04
COMPANIES HOUSE

L38Q57HF

0456
02/08/05

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 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS