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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

2 4

529122

* Insert full name
of company

Name of company

* Waddington Cartons Limited

I, Martin Keay Young

of Beckfield, Main Street, Weeton, Leeds, North Yorkshire LS17 0AY

† 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 ‡ 26 March 1976 First Supplemental Debenture

Date of Registration § 15 April 1976

Name and address of [chargee] ~~trustee for the debenture holders~~

County Bank Limited 11 Old Broad Street London EC2N 1BD

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Floating Charge on the undertaking of the Company and all it's property
assets and rights

¶ 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 KINGS COURT 12 KING STREET

Declarant to sign below

LEEDS LS1 2HL

the 11th day of AUGUST

one thousand nine hundred and 98

before me S.D. STANIER

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):

Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
C5.RMY 17930

For official use
Mortgage section

Post room

