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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

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number



529122

Name of company

* Waddington Cartons 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 Keay Young

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

~~(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 ‡ 26 March 1976 Supplemental Trust Deed

Date of Registration § 8 April 1976

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

Commercial Union Assurance Company Limited, St. Helens 1 Undershaft London
EC3P 3DQ

Short particulars of property charged ¶

First Floating Charge by way of collateral security on the Company's
undertaking and all of its property and assets both present and future
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
LEEDS LS1 2HL

Declarant to sign below

the 11th day of AUGUST
one thousand nine hundred and 98
before me S.J. STANIER

M. K. Y.

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 17926

For official use
Mortgage section

Post room

