M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 Insert full name of company To the Registrar of Companies (Address overleaf)

For official use Cor

Company number

00900059

Name of company

*VITA INDUSTRIAL POLYMERS LIMITED

1, JOSEPH MENENDEZ

of VITA INDUSTRIAL POLYMERS LIMITED

t 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

ø Insert brief details of property [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) ((1947)) †

Date and Description of charge ‡ Debenture dated 23 August 2005

Date of Registration § 12 September 2005

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

J.P. Morgan Europe Limited (as trustee for the Secured Parties), 125
London Wall, London EC2Y 5AJ
Short particulars of property charged ø First fixed charge over all right, title and interest in various assets; assignment of all right, title and interest in various assets; first floating charge over all present and future assets.
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 TIMES PLACE, 45 PALL WILL

Declarant to sign below

LONDON SWIY 5J4

Month

Day

Year

on

9 0 5 2 0 0 0

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths A Commissioner for Oaths Bankside House, 107 Leadenhall Street London EC3A 4AF

Enh & Menud

England (Michelle Scott)

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

Cleary Gottlieb Steen & Hamilton LLP City Place House 55 Basinghall Street London

EC2V 5EH

Ref: 80285-001

For official use Mortgage section

Post room

A54

20/05/2009 COMPANIES HOUSE

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