M

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 Name of company

Insert full name of company

To the Registrar of Companies

For official use Company number

1035892

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Delete as z	WW

thisert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage',

§ The date of registration may be confirmed from the certificate

'Charge', 'Debenture' etc.

ø Insert brief details of property

		V
OT, GT, THIG	JATHAN VENNER	

PHILIP JONATHAN VENNER

*IMPACT PACKAGING LIMITED

of 9TH FLOOR WEST, 114 KNIGHTSBRIDGE, LONDON SWIX 7NN

[a director] [the xeckagua Linguist Lingui

Date and Description of charge ‡ 14TH NOVEMBER 1986 - LEGAL CHARGE

Date of Registration § 24TH NOVEMBER 1986

Name and address of [chargee] [transfeexforxthexdebenture-charklers]

MIDLAND BANK PLC NOW OF HOYLE STREET SECURITIES PROCESSING CENTRE, GROUND FLOOR, 79 HOYLE STREET, SHEFFIELD S3 7EW

Short particulars of property charged ø

FREEHOLD PROPERTY AT DELVES ROAD, HEANOR GATE, HEANOR, DERBYSHIRE

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 Bowaler Mouse

Whichshidge

London Swix 7NN

the Fleventh day of November

one thousand nine hundred and ninely eight

before me Sourcitor

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below

1. Venner

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

Eversheds Solicitors Cloth Hall Court Infirmary Street Leeds LS1 2JB P.AZG.HEANOR For official use

Mortgage section Post room

A16 *AAB90BCR* 146

COMPANIES HOUSE 16/11/98