

14-03-95

M

COMPANIES FORM No. 403a

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

403a

No

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

To the Registrar of Companies

For official use

Company number

1098067

Name of company

* Insert full name
of company

* TWINAPLATE LIMITED

I, PATRICK GERALD MARTIN

of TYWERN LODGE, SILVERWELL, BLACKWATER, TRURO, CORNWALL TR4 8JJ

† delete as
appropriate‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a director/secretary 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: 23.05.79 - Single Debenture

Date of Registration: 31.05.79

Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK LIMITED
71 LOMBARD STREET LONDON EC3P 3BS§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged: UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE§ Insert brief
details of
propertyAnd 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 66 LEON STREET,
TRURO, CORNWALL

Declarant to sign below

the 2nd day of March 1995
one thousand nine hundred and ninety-five
before meA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any)CURTIS SOLICITORS
87/89 MUTLEY PLAIN
PLYMOUTH. PL4 6JJ

(ref SAM)

For official Use

REGISTERED

- 8 MAR 1995



14-03-95

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**Declaration of satisfaction
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To the Registrar of Companies

For official use Company number

[12]

1098067

Name of company

* insert full name
of company

* TWINAPLATE LIMITED

I, DARICK GERALD MARTINof TYWARN LODGE, SILVERWELL, BLACKWATER, TRURO CORNWALL TR4 8JJ† delete as
appropriate† Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a director/~~the secretary~~ 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 06.04.81 - MortgageDate of Registration 21.04.81Name and address of [chargee] ~~[trustee for the debenture holders]~~ LLOYDS BANK LIMITED
71 LOMBARD STREET LONDON EC3P 3BSo the date of
registration may be
confirmed from the
certificateShort particulars of property charged 5 FREEHOLD LAND ON CORNWALL COUNTY
COUNCIL INDUSTRIAL ESTATE, THREE MILESTONE, TRURO§ insert brief
details of
propertyAnd 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 66 LOMB STREET, TRURO
CORNWALL

Declarant to sign below

the 2nd day of APRIL
one thousand nine hundred and ninety five
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):CURTIS SOLICITORS
87/89 MUTLEY PLAIN
PLYMOUTH. PL4 6JJ

(ref SAM)

For official Use

Mortgage Section

REGISTERED

- 8 MAR 1995

Post room

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14-03-95

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bold block lettering

To the Registrar of Companies

For official use

Company number

13

1098067

Name of company

* Insert full name
of company

* TWINPLATE LIMITED

I, PATRICK GERALD MARTIN

of TYWARN LODGE, SILVERWELL, BLACKWATER, TRURO, CORNWALL TR4 8JJ

† 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

a director/the ~~secretary~~ 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: 25.04.83 - Debenture

Date of Registration: 26.04.83

Name and address of [chargee] ~~(trustee for the debenture holders)~~ LLOYDS BANK PLC
71 LOMBARD STREET LONDON EC3P 3BS

Short particulars of property charged: ~~UNDERTAKING AND ALL PROPERTY AND~~
ASSETS 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 66 Lemon Street, Truro
Cornwall

Declarant to sign below

the 2nd day of March
one thousand nine hundred and ninety five
before me [Signature]

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

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

CURTIS SOLICITORS
87/89 MUTLEY PLAIN
PLYMOUTH. PL4 6JJ

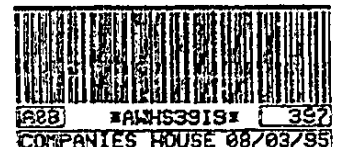
-(Ref-SAM)

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COMPANIES FORM No. 403a

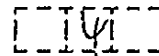
**Declaration of satisfaction
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To the Registrar of Companies

For official use Company number



1098067

Name of company

* Insert full name
of company

* TWINAPLATE LIMITED

I, PATRICK GERALD MARTIN
TYWARN LODGE, SILVERWELL, BLACKWATER, TRURO, CORNWALL TR4 8JJ
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appropriate

a director/secretary of the above company, do solemnly and sincerely declare that the debt for

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.which the charge described below was given has been paid or satisfied in [full] [part] [xxx]Date and Description of charge ‡ 18.05.92 SINGLE DEBENTUREDate of Registration ‡ 27.05.92Name and address of [chargee] [insert for the debenture holders] LLOYDS BANK PLC
71 LOMBARD STREET LONDON EC3P 3BS§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE§ insert brief
details of
propertyAnd 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 66 LOMBARD STREET
TRURO CORNWALL

Declarant to sign below

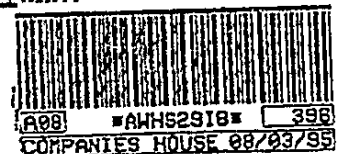
the 2ND day of MARCH
one thousand nine hundred and NINETY FIVE
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):CURTIS SOLICITORS
87/89 MUTLEY PLAIN
PLYMOUTH. PL4 6JJ

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