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COMPANIES FORM No. 403a

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

403a

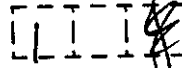
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



01306737

Name of company

* BONNINGTON PLASTICS LIMITED* insert full name
of companyI, MARILYN FISHERof ROSE FARMHOUSE 22 LOUGHBOROUGH ROAD NOTON LEICS LE12 5SF† delete as
appropriate

[a director][the secretary][~~the administrator~~ 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~~ XXXX

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge: 27.11.79 MORTGAGE DEBENTURE 20.11.79.Date of Registrations: 04.04.77

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

NATIONAL WESTMINSTER BANK PLC§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: SPECIFIC CHARGE OVER THE COMPANY'S EST OR INTEREST
IN F/H & L/H PROPERTIES FOR TIME BEING BELONGING TO OR CHARGED TO THE COMPANY
FIXED & FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY & ASSETS PRESENT &
FUTURE INCLUDING BOOKS, GOODWILL, UNCALLED CAPITAL.
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

§ insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at 23 BOROUGH STREET,
CASTLE DONINGTON, DERBY.

Declarant to sign below

the TENTH day of FEBRUARY
one thousand nine hundred and NINETY EIGHT
before me [Signature][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):

RICH & CARR
INC. RORKE, WHITE & HOLBROOK
23 Borough Street
CASTLE DONINGTON
Derby, DE74 2LA
TEL: 01332 850457

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ