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CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

Pursuant to section 403(1) (b) 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

--	--	--	--	--	--

01522818

Name of company

* insert full name
of company

* VITA INVESTMENTS NORTH AMERICA LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property or
undertaking no
longer subject to
the chargeI, Nicholas Bailey
of VITA INVESTMENTS NORTH AMERICA LIMITED[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge][~~has ceased to form part of the~~
~~company's property or undertaking~~]Date and description of charge # Debenture dated 23 August, 2005Date of registration o 12 September 2005Name and address of [~~chargee~~][trustee for the debenture holders]† JP MORGAN EUROPE LIMITED,
125 LONDON WALL, LONDON, EC2Y 5AJShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § Please see attached Continuation SheetAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 65 Pall Mall, London
SW14 7JF

Declarant to sign below

on

Day	Month	Year
30	06	2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths ROBERT CROOKER
167 LONDON WALL LG, LONDON EC2YPresenter's name address and
reference (if any)Jennifer Crooke,
CGSH LLP, City Place House,
55, Basinghall Street,
London, EC2V 5EHFor official Use /
Mortgage Section

THURSDAY



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AFX4G13A

03/07/2008

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COMPANIES HOUSE

Form 403 (b). Debenture
Continuation Sheet

Company number. 01522818
Vita Investments North America Limited

NB. Definitions relevant to this Form 403 (b) are contained in Schedule 2 below.

SCHEDULE 1.

**Short Particulars Of Property Or Undertaking Released Or No Longer Part Of The
Company's Property Or Undertaking**

All the shares held by VINA in Pathway and all other rights, benefits and proceeds in respect of or derived from such shares.

SCHEDULE 2.

Pathway: Vita Industrial, Inc (now Pathway Polymers Inc)

VINA: Vita Investments North America Limited