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



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Please do not write in this margin

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

To the Registrar of Companies

Name of company

For official pse Company number 1630389

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

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

NATIONAL PACKAGING GROUP PLC

STEPHEN ROMAND CHAMBERLAND

of 34 PATERDER PLACE SHEPSHED LOUGHROSOWER LEKS LEIZ GRX

[e-director] [the secretary] [the xadministrator] [the xadministrative 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) (part) †

Date and Description of charge ‡ Debenture 6th June 1986

Date of Registration § 18th June 1986

√ Name and address of [chargee] [thousteex for x the x cheben thouse x handlers] Lloyds Bank plc of 71 Lombard Street London EC3P 3BS

All the Freehold & Leasehold property of the company as specified in the attached sch

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 Bringley TWIST TAFFT Y JAMES

LOWICK GOTE SIDICIN DOING MIDDLEMAZCH COUSINGTY 487

day of_

one thousand pine hundred and NINETY

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

Mortgage section

Edge & Ellison Rutland House 148 Edmund Street Birmingham B3 2JR

reference (if any):

Presentor's name, address and

LSJK/SYM/EMH/NAT24.28



Declarant to sign below

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(I) (a) By way of first legal mortgage all the freehold and leasehold property of the Company specified below together with all buildings and fixtures (including trade and tenant's fixtures) at any time thereon:-

Registered Land

- (i) Unit C3 Taylor Industrial Estate, Risley, Varrington:
- (11)Unit 28 The Fort Industrial Park, Dunlop Way, Chester Way, Castle Bromwich, Birmingham;
- (371) 34B No. 1 Industrial Estate, Medowsley Road. Consett, Co. Durham:
- (iv) Whit 5 Hanner Avenue, Manners Industrial Park, Ilkeston, Derbyshire;
- (v) Unit 3 Eastville Close, Eastern Avenue Trading Estate, Gloucester:
- (vi) Unit 3 The Progress Estate, Bircholt Road, Parkwood, Maidstone, Kent:
- (vii) Unit D11, Hortonwood 7, Telford, Shropshire;

Unregistered Land

- Block 6, Unit 2, 22 Clamps Road, Etna Industrial Estate, Vishav, Lanarkshire;
- (ix)Unit 1, Queens Court, Queens Road, Bridgend Industrial Estate, Bridgend, Mid Glamorgan;
- (x) Unit H3-4, Gildersome Spur Distribution Centre. Gildersome, Leeds:
- (xi) Threxton Road Industrial Estate, Vatton, Norfolk:
- (xii) 6 Osyth Close, Brackmills, Northampton;
- (xiii) Pembroke Road, Stocklake Industrial Estate. Aylesbury, Buckinghamshire:
- (viv) Unit 5, Centurion Industrial Park, Bitterne Road, Southampton, Hampshire,
- By way of first legal mortgage all other freehold and leasehold property of the Company then belonging to it wherever situated together with all buildings and fixtures (including trade and tenant's fixtures) at any time thereon;