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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

1113

1661935

Name of company

* Porvair plc

I, Mark Moran

of Oatlands, Glosthorpe Manor East Winch Road, King's Lynn, Norfolk PE36 1NA

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative 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 ‡ 29 October 1985

Date of Registration § 29 October 1985

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Chartered Trust plc

‡ 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

Short particulars of property charged * All Polyurethane manufacturing plant and machinery as listed.

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 HERBERT SMITH

Declarant to sign below

EXCHANGE HOUSE PRIMROSE STREET LONDON
EC2A 2HS

Day Month Year

on

2 6 0 3 2 0 0 1

before me ANGELA PERRY

Angela Perry

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):

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

JJR/1501828

For official use
Mortgage sect

Post room



A46
COMPANIES HOUSE

0478
28/03/01