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403a

Please do not
write in
this margin

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

For official use

Company number

115

01902632

2

Name of company

* Insert full name
of company

* BUDEI PACK MARCH LIMITED

1. Juo H.L. Mönnink

A DULY AUTHORISED REPRESENTATIVE

of BUDELPACK INTERNATIONAL B.V., Jacob Obrechtlaan 3C, NL-464, AP Bergen op Zoom
[a director] ~~XXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~ t of the above company, do

† Delete as appropriate

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~part~~ part

Date and Description of charge † 21/08/2000 - FLOATING CHARGE

Date of Registration § 23/08/2000

Name and address of [chargee] [trustee for the debenture holders] DE LAGE LANDEN TRADE FINANCE B.V., C/O SUITE 2A BUILDING 8, CROXLEY GREEN BUSINESS PARK, WATFORD WD1 8EZ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a ALL STOCK IN TRADE AND ALL RIGHTS AND INTEREST AND ALL OF THE COMPANY'S BOOK DEBTS

✶ Insert brief details of property

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 Itzehou, The Netherlands Declarant to sign below

Day Month Year

on 0 2 0 2 2 0 0 9

before me Mrs. Arie Adhian Jan Schol, notary Public, residing at Inde

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):

For official use
Mortgage section

Post room

WEDNESDAY



LBOKW73M

LD3

04/02/2009

26

COMPANIES HOUSE