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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

7111

2178883

Name of company

* PLASTECH EXTRUSIONS LIMITED

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

* insert full name
of company

I, WILLIAM ANTHONY TREDELL

of 56 HOLMETHORPE AVENUE, REDHILL, SURREY RH1 2NR

~~of~~ ~~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‡ 04.06.92 CHARGE

Date of Registrations 04.06.92

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

MIDLAND BANK PLC

Short particulars of property charged§
PLANT AND MACHINERY

† 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

§ 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 56 Station Road
Redhill Surrey
RH1 1PH

Declarant to sign below

W. A. Treddell

the 5th day of January
one thousand nine hundred and Ninety Six
before me *[Signature]*

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):

Plastech Extrusions Limited
56 Holmethorpe Avenue
Redhill RH1 2NR

For official Use
Mortgage Section

Post room

