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CHFP000

COMPANIES FORM No. 403a

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

3080090

Name of company

* insert full name
of company

* RIGIDA UK LIMITED

I, GD HALEof RIGIDA UK LTD

[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 # 6th February 1997 50,000 over company assetsDate of registration 7th February 1997Name and address of [chargee][trustee for the debenture holders]† HSBC
Sheffield Securities Processing Team, 79 Hoyle St, Sheffield, S3 7EWShort particulars of property charged \$ Company Assets to the value of £50,000# 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 propertyAnd 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 1 LOW STREET, SMITON IN ASHFELD, NOTTS

Declarant to sign below

G.D. Hale

Day Month Year

on

1	2	0	2	2	0	0	1
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before me Mr. [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):Rigida Uk limited
c/o Ernst + Young
City Gate Toll House Hill
Nottingham
NG1 5FJ.For official Use (02/0
Mortgage SectionA29
COMPANIES HOUSE
COMPANIES HOUSE0361
13/02/01
01/02/01

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ