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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

13

03088344

Name of company

CARCLO TECHNICAL PLASTICS LIMITED

I, ERIC COOK
of 15 CHEVET LANE, WAKEFIELD

† Delete as appropriate

LP [a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

LP paid or satisfied in (full) ~~(part)~~ ‡
Date and Description of charge ‡ Charge dated 5 November 2002

Date of Registration § 09 November 2002

LP Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Lloyds TSB Bank plc
25 Gresham Street, London EC2V 7HN

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and assets present and future.

¶ 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 Wakefield Declarant to sign below
West Yorkshire

Day Month Year
on 11 01 2008

before me Linda M Bax Solicitor Wakefield

A ~~Commissioner for Oaths~~ or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):
Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

6308306

For official use
Mortgage section

Post room

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18/01/2008

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COMPANIES HOUSE