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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

5

To the Registrar of Companies

For official use

Company number

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

1 1 1 1

3116584

Name of company

* THE CROYDEX COMPANY LIMITED

* insert full name
of company

I, Mark Howard Walker

of 31 Ridgway Gardens, Lymm, Cheshire WA13 0HQ

† delete as
appropriate

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

[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‡ 07.12.95 Legal Mortgage (acquisition of property

Date of Registrations 10.05.96 21.04.96

Name and address of [chargee][trustee for the debenture holders]National Westminster Bank PLC,
41 Lothbury, London EC2P 2BP

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ See attached continuation sheet

§ 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 Knutford

Declarant to sign below

the 3rd day of October

one thousand nine hundred and 96

before me K M Loft Solr.

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):

Herbert Smith,
Exchange House,
Primrose Street,
London EC2A 2HS.
321/C419

For official Use
Mortgage Section

Post room



Continuation Sheet 1 - Short Particulars of Property Charged

Name of Company - The Croydex Company Limited

Company Number - 3116584

Legal mortgage over the leasehold property known as Portway Industrial Estate, Andover, Hampshire and the proceeds of sale thereof. Floating charge over property including plant and machinery, goodwill and licenses.