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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 hold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4

03292358

Name of company

*Hiduminium Limited

* Insert full name of company

1 Delete as appropriate

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

3 The date of registration may be confirmed from the certificate

4 Insert brief details of property

I, Nigel White

of HAWTHORN COURT, GALTON WAY, MADZUR, DRAUTWICH SEA, WREXHAM
(a ~~director~~ ^{SECRETARY})

† 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) ~~whole~~ †

Date and Description of charge † Guarantee and Debenture 14 September 2000

Date of Registration § 26 September 2000

Name and address of ~~trustee~~ (trustee for the debenture holders)

Dresdner Bank AG (London Branch) at 30 Gresham Street, London EC2V 7PG

Short particulars of property charged ¶ Fixed & Floating charges over the undertaking and all property and assets present and future inc. goodwill book debts uncalled capital buildings fixtures fixed plant and machinery
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 Parkinson Wright Solicitors Declarant to sign below
64 Friar Street, Droitwich

Day Month Year

on

2	3	1	12	2	0	0	8
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before me Nigel White

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):
Pinsent Masons LLP
3 Colmore Circus
Birmingham
B4 6BH
Ref DC04/999999.999999/MH08
Doc. 222049300

For official use
Mortgage section

TUESDAY



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A59

06/01/2009

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COMPANIES HOUSE

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