M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† Delete as appropriate

‡ Insertia

description of the instrument(s) creating or

evidencing the

charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief details of

property

registration may

be confirmed

(Address overleaf)

To the Registrar of Companies

For official use

Company number

03438255

Name of company

*MAYBRIDGE CHEMICAL HOLDINGS LIMITED

I, TODD DUCHENE

of 11 HUNTER DRIVE, HAMPTON NH, ROCKINGHAM 03842, USA

Date and Description of charge DEBENTURE DATED 26 SEPTEMBER 1997

Date of Registration § 04 OCTOBER 1997

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS 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

MITO NE

Declarant to sign below

Day

Month

on LL

before me

Year

Thand

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

Commissioner for Oaths

Lee Ann Ward Notary Public My Commission Expires: October 10, 2006

Presentor's name, address and reference (if any):

TIM MARTIN
DEBEVOISE & PLIMPTON
TOWER 42, 25 OLD BROAD
STREET,
LONDON EC2N 1HO

For official use Mortgage section

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COMPANIES HOUSE

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