

CHWP000

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

*BIOMASS INDUSTRIAL CROPS LTD DAVID CROXTON Of BIOMASS INDUSTRIAL CROPS LTD delete as appropriate Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc of registration may be confirmed from the certificate Insert a description of charge # DEBENTURE Date and description of charge # DEBENTURE Date and description of charge # DEBENTURE Date of registration of charge # DEBENTURE Date of registrati	Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 03563497
of BIOMASS INDUSTRIAL CROPS LTD [a directoritible secretarylithe administrative receiver] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been was given has been paid or satisfied in [full][part]† Date and description of charge # DEBENTURE Date and description of charge # DEBENTURE Date and description of charge # DEBENTURE Date of registration as of [chargee][trustee for the debenture holders]† Soft particulars of property charged § Fixed & floating charges over the undertaking & all property & assets present & future inc goodwill, book debts, uncalled capital, buildings, fixtures & fittings 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. MICHELMORES LLP Declared at				
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a	insert full name of company the delete as appropriate for a description of the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge', 'Debenture' etc at the date of registration may be confirmed from the certificate.	I, DAVID CROXTON of BIOMASS INDUSTRIAL CROPS LTD [a director][the secretary][the administrator] solemnly and sincerely declare that the det paid or satisfied in [full][part]† Date and description of charge #_DEBENT Date of registration ø_12/06/2002 Name and address of [chargee][trustee for Lloyds TSB, 31 Fore Street, Taunton, Sor Short particulars of property charged §_Fi assets present & future inc goodwill, boo And I make this solemn declaration conscient provisions of the Statutory Declarations Act MICHELMORES Declared at	the debenture holders]† merset, TA1 1HN xed & floating charges over the k debts, uncalled capital, building entrously believing the same to be tales. LLP LISE Declarant to	undertaking & all property & gs, fixtures & fittings ee true and by virtue of the sign below
		A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a		

Presenter's name address and reference (if any)

For official Use (02/06) Mortgage Section





A67 19/09/2007 375 COMPANIES HOUSE