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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

[2]

03984537

Name of company

*McKechnie Engineered Plastics Limited

I, Ross Edward McDonald

of 21B Four Oaks Road, Four Oaks, Sutton Coldfield, W. Midlands, B74 2XT

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[a director] ~~the secretary~~, ~~the company secretary~~, ~~the administrative 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) ~~(part)~~ ‡

Date and Description of charge ‡ Supplemental Debenture dated 5 February 2001.

Date of Registration § 20 February 2001.

Name and address of ~~charges~~ [trustee for the debenture holders]
Deutsche Bank AG London.

Short particulars of property charged ¶ See Schedule 1.

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 Martineau Johnson
No 1 Colmore Square
Birmingham
B4 6AA

Declarant to sign below

Day Month Year

on 05 08 2005

before me

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):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

For official use
Mortgage section

Post room



LDS
COMPANIES HOUSE

0359
15/08/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

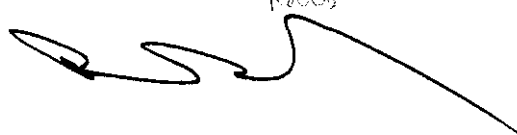

Schedule 1

to the Form 403a dated 5 August 2005

for McKechnie Engineered Plastics Limited (Company No. 03984537)

Short Particulars of property charged under the Supplemental Debenture dated 5 February 2001:

Land and buildings on the South East of Brunleys Kiln Farm Industrial Estate T/N BM195265; land lying to the West of Gladstone Road, Northampton T/N's NN152238 and HN11978; land lying to the North of Stamford Bridge, West Stamford Bridge, York T/N HS1010 (for full details of further properties charged please refer to form 395). See the mortgage charge document for full details.

Russ


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