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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

2111

04589136

Name of company

* ICON POLYMER HOLDINGS LIMITED

† 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

I, RICHARD GOGERTY

of APPLGATE HOUSE, MAIN STREET, BURTON, LINCOLN LN21 2RD

[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 ‡ DEBENTURE DATED 12 DECEMBER 2002

Date of Registration § 19/12/02

Name and address of ~~[chargee]~~ [trustee for the debenture holders] LLOYDS TSB DEVELOPMENT
CAPITAL LIMITED

Short particulars of property charged ¶ THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE

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 44 CASTLE GATE,
NOTTINGHAM

Declarant to sign below

RG

Day Month Year

on 21 12 2004

before me *Kevin Wille*

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):

Browne Jacobson LLP
44 Castle Gate
Nottingham

NG1 7BJ

For official use
Mortgage section

Post room



A03
COMPANIES HOUSE

0744
05/01/05