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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



5275660

Name of company

*ICEBOX HOLDINGS LIMITED

I, JOHN GRAHAM BERRY

of THE POPLARS, DARLAND AVENUE, LAVISTER, ROSSETT, WREXHAM LL12 0BA

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 28.02 2006 Debenture ✓

Date of Registration § 15.03.2006 ✓

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders] Landsbanki Islands hf
of Hafnarstraeti 5, 155 Reykjavik, Iceland ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and
future including goodwill bookdebts uncalled capital buildings fixtures ✓

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

¶ Insert brief
details of
property

Declared at SECOND AVENUE, DEETIDE Declarant to sign below

INDUSTRIAL PARK DEETIDE, FLINTHIRE L452NW

Day Month Year
on

30	05	2007
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before me *M Miller*

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)

DWF Solicitors
5 Castle Street
Liverpool
L2 4XE

MXH/ERC/22200/72

For official use
Mortgage section

TUESDAY



A48 12/06/2007 673
COMPANIES HOUSE

Notes

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

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