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CHFP004

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use	Company number
[| |]	05564452

Name of company

* Keronite Plc

I, _Amanda Cecile Thorneycroft_

of _18 Great Groves Goffs Oak Herts EN7 6SX_.

[a director] [the secretary] [the administrator][the administrative receiver][1] 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][1]

Date and Description of charge[2] Debenture dated 14 October 2005

Date of Registration[3] 1 November 2005

Name and address of [chargee] [trustee for the debenture holders][1] Mirenwest Limited, 26th Floor Portland House, Bressenden Place, London, SW1E 5BG

Short particulars of property charged[4] Fixed charges of land, plant and machinery, goodwill, uncalled capital See the mortgage charge document for full details.

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   GISBY HARRISON SOLICITORS
GOFFS OAK HOUSE
617 GOFFS LANE
CHESHUNT HERTS EN7 5HG

Declarant to sign below

	Day	Month	Year
on	0 1	0 2	2 0 0 8

before me _____

A. Thorneycroft

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

Presenter's name address and reference (if any)

For official Use (02/06)
Mortgage Section

Post room

TUESDAY

A41

AE71QWYG
05/02/2008
COMPANIES HOUSE   120

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