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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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

00424704

Name of company

* insert full name
of company

* Wisbech Plant Company Limited

I, Nicholas Willem Tysterman

of 21 Church Road Emneth Wisbech Cambridgeshire PE14 8AA

† delete as
appropriate

[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~~]†

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

Date and description of charge # 9th November 1989 Fixed and Floating Charge

Date of registration ø 15th November 1989

Name and address of [chargee][~~trustee for the debenture holders~~]† Midland Bank Plcø 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 book debts uncalled capital

§ insert brief details
of property

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 8 York Row Wisbech
Cambridgeshire

Declarant to sign below

Day Month Year
on 04 03 2009

before me

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) :

Metcalfe Copeman & Pettefar
DX: 41350 Wisbech
PG/TYS101/3

For official Use (02/06)
Mortgage Section

SATURDAY



AN6S07Y0

A37

07/03/2009

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COMPANIES HOUSE