

M
CHFP041**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

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2869577

Name of company

* Tocris Cookson Limited

* Insert full name
of company

I, DAVID COZIN SENTER

of CHESNUT FARM, NORTH END, YATTON, N. SOMERSET BS49 4AS

† Delete as
appropriateSH [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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.SH has been paid or satisfied in [full] ~~[part]~~ ‡

Date and Description of charge ‡ Legal Mortgage dated 16 November 2000

Date of Registration § 28 November 2000

SH Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC Bank Plc

Birmingham Securities Processing Centre, PO Box 8042, Birmingham, B24

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Northpoint, Fourth Way, Avonmouth Trading Estate,

Avonmouth, Bristol, BS11 8DL STA

¶ Insert brief
details of
propertyAnd 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

BUNWY

Declarant to sign below

Day Month Year

on

1	9	0	2	2	0	0	6
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Osborne Clarke
2 Temple Back East
Temple Quay BS1 6EG
DX 7818 BristolFor official use 10/03
Mortgage section

Post room

