COMPANIES FORM No. 403a

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



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 04178371

Name of company

"AROMA & FINE CHEMICALS LIMITED

CHRISTORIER

WILL AM

THOM PSCIJ

† Delete as appropriate

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

5 The date of registration may be confirmed from the certificate

■ Insert brief details of property

CROSS HOUSE HALL LANE, CRONTON, WIDNES, CACSHIRE WAS 4DQ

[a director] [the secretary] [the administratork [the administrative received: \tau 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 ‡ Legal charge created 07/12/2001

Date of Registration § 18/12/2001

Name and address of [chargee] [sposteexforxthexdelandsurecholders].

Close Securities Limited of 12 Appold Street, London WC2A 2AW

Short particulars of property charged a

the unregistered land owned by the Company in Widnes, Cheshire

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 FORKER DEAN SOUCHORS.

Declarant to sign below

WESTHINGTOR

HOUSE 22-34 NIGHES ROAD

MIDNES.

Day

Month

Year

before me

OLEUE RUTH CHERS

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

CW THOMPSON.

Presentor's name, address and reference (if any):

101 Barbirolli Square Manchester M2 3DL

Ref: AD/1203DP01.LFD

For official use Mortgage section



COMPANIES HOUSE

Laserform International Limited 12/99

16.05.03