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

To the Registrar of Companies

For official use

Company number

04932732

Please complete legibly, preferably in black type, or bold block lettering

Name of company

*insert full name of company

* Avalon Plastics Limited

I, KEITH BUTLER

of 14 LOWER CHAPEL COURT, S HORRINGTON, WELLS SOMERSET

†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‡ **All Assets Debenture dated 26th November 2003**

Date of Registration § **29th November 2003**

Name and address of [chargee][trustee for the debenture holders] **Lloyds TSB**

§The date of registration may be confirmed from the certificate

Short particulars of property chargedø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

øInsert brief details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue o provisions of the Statutory Declarations Act 1835.

Declared at 48 High Street Glastonbury. Somerset

The 19th day of December

Two thousand and five

Before me DAVID RYAN

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

Declarant to sign below

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

For official use

Mortgage section

AW1R4BT6

A31 484
COMPANIES HOUSE 05/01/2006

A10DFBGI

A06 489
COMPANIES HOUSE 23/12/2005