

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

CHFP025

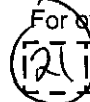
Please do not
write in
this margin

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

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

For official use

Company number



00236243

Name of company

* Insert full name
of company

*UNITED INDUSTRIES OPERATIONS LIMITED

I, DAVID GREY

of 77 Rundle Road, Sheffield, South Yorkshire

† Delete as
appropriate[a director] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

Date and Description of charge ‡ 18/01/2002 Legal Charge

Date of Registration § 28/01/2002

Name and address of [chargee] ~~XX~~ Co-operative Bank PLC of
P.O. Box 101, 1 Balloon Street, Manchester, M60 4EP§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ Leasehold Property known as Units 1, 3 & 4
North Bank, Berry Hill Industrial Estate Droitwich and floating charge
over all unfixed plant and machinery¶ 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 Sheffield

Declarant to sign below

Day Month Year

on

04	05	2004
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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):Nabarro Nathanson
1 South Quay
Victoria Quays
Sheffield
S2 5SY
Ref: BC/DSZ/00532-00022For official use
Mortgage section

Post room

A39
COMPANIES HOUSE0030
08/05/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ