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COMPANIES FORM No. 403a

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] [] [] []

236243

* Insert full name
of company

Name of company

* United Industries Operations Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, MALCOLM ROGER PYE

of Arabesque House, Monks Cross Drive, Huntingdon, York

[~~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) †

Date and Description of charge ‡ Legal Charge dated 17th August 2000

Date of Registration § 25th August 2000

Name and address of [chargee] [~~trustee for the debenture holders~~] Barclays Bank Plc of
P.O. Box 299, Birmingham, B1 5PF

Short particulars of property charged ¶ Land and buildings on the South Side of
Normans Road, Rochdale

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 SLAUGHTER AND MAY

35 Basinghall Street, London EC2V 5DB

Declarant to sign below

Mahil

Day Month Year

on 3 0 1 1 2 0 0 0

before me *C. B. Bailey*

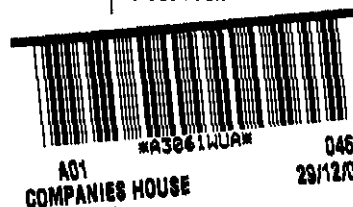
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Slaughter and May
35 Basinghall Street
London
EC2V 5DB

For official use
Mortgage section

Post room



Notes

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

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