

M

CHWP000

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

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

For official use

Company number

		1
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3563844

Name of company

* insert full name
of company

* CENTROPLAST UK LIMITED (PREVIOUSLY SEMIPLAS LIMITED)

I, ULRICH HERMANN WILHELM TERBRUEGGEN

of PADERBORN, DOERENER WEG 102B, GERMANY

† 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 # 26 11 1999 MORTGATE DEBENTURE

Date of registration ø 26 11 1999

Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER BANK
IMPACT HOUSE, 8 CASTLE BOULEVARD, NOTTINGHAM, NG7 1GGø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § ASSETS OWNED BY CENTROPLAST UK LIMITED

§ 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 1835Declared at Marsberg, den

Declarant to sign below

on

Day	Month	Year
07	05	2008

before me Notar Johannes Picht mit dem Amtssitz inA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Marsberg

Notar

Presenter's name address and
reference (if any)

② Centroplast UK Ltd
Antorn Court
Tollgate Drive
Tollgate Estate
Staffs ST16 3AF

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



A42

A9QE1ZWJ
21/05/2008
COMPANIES HOUSE

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