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
ın black type or,
- hold block lettering

To the Registrar of Companies (Address overleaf)

Name of company

I, Desmond Paul Hole

For official use

Company number

01211981

insert full name of company

Clearway Chermical (Water Treatment) Company Limited

of The Chase, Llanquinan Road, Aberthin Cowbridge CF71 7HB

† 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

Date and Description of charge # 30/10/1989 Fixed and Floating Charge

Date of Registration # 06/11/1989

paid or satisfied in [full] [5334] +

Name and address of [chargee] (trusteedox theoleobeolox toolders) + Midland Bank PLC

Poultry, London EC2P 2BX

Short particulars of property charged § Fixed and Floating Charge over all book and other debts, Floating charge over the undertaking and all property and assets present and future including uncalled capital

§ insert brief details of property

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

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

Declared at

Declarant to sign below

Day

Month

Year

before me

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

Presenter's name address and reference (if any)

Berry Smith LLP Haywood House **Dumfries Place** Cardiff Cf10 4RH

For official Use (02/06) Mortgage Section

Post room

A54

10/07/2008 **COMPANIES HOUSE**

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Peapod Solutions Ltd