

M

CHFP004

Please do not write in this margin

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

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

* insert full name of company

1 delete as appropriate

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

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5

00516832

Name of company

* EP PACKAGING LIMITED

I, PETER NIGEL MONDON
of KEEPERS COTTAGE, COLEMAN GREEN, BRIDGNORTH, WV16 4ST

[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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 ² FIXED CHARGE DATED 19.10.1998

Date of Registration ³ 21.10.1998

Name and address of [chargee] [~~trustee for the debenture holders~~] ¹ LLOYDS BOWMAKER LIMITED

Short particulars of property charged ⁴ First fixed charge over 1 GN3021C high speed pressure former machines S/N 81171706525

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 WORCESTER (WHITTINGTON) Declarant to sign below

MTU

Day Month Year
on 03 11 2006

before me Jane Dennis

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):
Manby & Steward
DX 727920
Wolverhampton 22

LW/RED/35/2

For official Mortgage

SATURDAY

AWU61KF6

A04 11/11/2006 116
COMPANIES HOUSE

AUNU9KCR 730
A22 COMPANIES HOUSE 08/11/2006

Notes

The address for the Registrar of Companies is :-

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