COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



391355

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

* Insert full name of company

† Delete as appropriate

t 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

To the Registrar of	Companies
(Address overleaf)	•

Name of company

Croda Resins Limited

l, John Roy Ainger

of Monks Meadow, Fox Lane, Thorpe Willoughby, Selby, North Yorks. YO8 9NA [the secretary] [the secretary 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 ‡ Debenture - 30 December 1953

Date of Registration § 19 January 1954

Name and address of [chargee] {trusteex.forxthexdebenture:boldersd Barclays Bank

Short particulars of property charged # The undertaking, goodwill and all property present and future including uncalled capital.

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,

Day

Month

Year

0 0

before me

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

Declarant to sign below

For official use Company number

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

Addleshaw Booth & Co Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

VS/43543-4



Notes

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

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