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COMPANIES FORM No. 403a

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

403a

CHA 101

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

To the Registrar of Companies

For official use

Company Number

4

485525

Name of company

insert full name
of company

CELLDGLAS LIMITED

I, JONATHAN WILLIAM FARLEY EDGELL
of 3 DUNNOK WAY, WARRGRAVE, BEREK RD10 SLR

† 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 [full] [part]

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

Date and Description of charge ‡

31/7/92 DEPOSIT AGREEMENT ✓

Date of Registration Ø

5/8/92 ✓

Name and address of [chargee] [trustee for the debenture holders]

LLOYDS BANK PLC
PO BOX 443, 7/11 CROSS ST, READING RG1 1EF ✓

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged §

CASH ON PREMIER INTEREST A/C NO 7331675 ✓

§ 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.

Declared at

60 Headley Rd
Woodley
Reading Berks

Declarant to sign below

J. Edgell

the 28th day of November
one thousand nine hundred and ninety six

before me

J. M. Gilbert

JONATHAN GILBERT LLB (HONS)

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

A SOLICITOR EMPOWERED
TO ADMINISTER OATHS

Presenter's name address, telephone
number and reference (if any):

The CO
Headley Rd East
Woodley
Reading
RG5 4UA

For official use
Mortgage Section

Post room

