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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

5

00897776

Name of company

* insert full name
of company

* Thermotec Plastics Limited

I, Ian Thurman

of Thermotec Plastics Limited

† 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

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in [full][~~part~~]

Date and description of charge # 08/07/2005 A deed of Admission to an omnibus letter of set-off

Date of registration # 01/07/05

a the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~] Lloyds TSB Bank Plc.

25 Gresham Street, London EC2V 7HN

Short particulars of property charged § Any sums for the time being to the credit of any one account
of the companies with the bank either sterling or currency§ 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 1835.Declared at 139 Stratford Road
Shirley, Solihull B90 3JY

Declarant to sign below

Day Month Year

on 11 03 2009

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.Eric Bowes & Co
Solicitors
139 Stratford Road
Shirley
Solihull

West Midlands B9

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AJ9SX854

A28

14/03/2009

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COMPANIES HOUSE