

# M

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

# 403a

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[3][1][1][1]

01211050

Name of company

\* TRITON PLC

\* Insert full name  
of company

I, NICHOLAS KELSALL

of NORCROS (HOLDINGS) LIMITED, LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE SK9 1BU

† Delete as  
appropriate

[a director] ~~the secretary the person named in the memorandum received~~ † 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 † 26/04/2000, - see Schedule 1

Date of Registration § 08/05/2000

Name and address of ~~NORCROS~~ [trustee for the debenture holders]

CIBC WORLD MARKETS PLC, Cottons Centre, Cottons Lane, London SE1 2QL

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

Short particulars of property charged # Fixed and floating charges over the undertaking  
and all property and assets present and future including goodwill bookdebts,  
uncalled capital, buildings, fixtures, fixed plant and machinery.

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 Ladyfield House,  
Station Road Wilmslow.

Declarant to sign below

§ The date of  
registration may  
be confirmed  
from the  
certificate

# Insert brief  
details of  
property

Day Month Year

on 94 12 2000.

before me RATIE DENISE GEMMELL

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

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

Norcros (Holdings) Limited  
Ladyfield House  
Station Road  
Wilmslow  
Cheshire SK9 1BU

For official use  
Mortgage section

Post room



A51  
COMPANIES HOUSE

318  
07/12/2006

# **SCHEDULE 1 TO FORM 403a**

Guarantee and Debenture granted by the Company in favour of CIBC World Markets Plc (the "Security Trustee") as Agent and Trustee for the Secured Parties (as defined) pursuant to the Intercreditor Agreement (as defined).