

M

CHFP004

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

6

01298663

Name of company

* insert full name
of company

* Integrated Packaging Limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge eg
'Mortgage'
'Charge'
'Debenture' etcthe date of
registration may be
confirmed from the
certificateI, Andrew James Benson
of Orchard Farm House, Haringhord, Market Harborough, Leicestershire, LE16 8DH
a director of the above company, dosolemnly and sincerely declare that the debt for which the charge described below has been
paid or satisfied in full ~~part~~Date and Description of charge # All Assets Debenture Deed 09/01/2002Date of Registration 11/01/2002Name and address of [chargee] [trustee for the debenture holders] † Lloyds TSB Commercial FinanceLimited of Boston House, Little Green, Richmond, Surrey, TW9 1QEShort 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 machineryinsert 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 1835Declared at 1 Bede Island Rd
Leicester LE2 7EA

Day Month Year

on 01 12 2002before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Declarant to sign below

NELSONS
Provincial House
37 New Walk
Leicester
LE1 6TUPresenter's name address and
reference (if any)Howes Percival LLP (Ref DJL)
No 1 Bede Island Road
Bede Island Business Park
Leicester
LE2 7EAFor official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



ARZ87Z41

A44

23/04/2008

295

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff