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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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 company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

6

01503644

Name of company

* ALEMBIC PRODUCTS LIMITED

I, ALAN SIMMONSof MARTYNS CLOSE, NUFFIELD, HENLEY ON THAMES, OXFORDSHIRE, RG9 5SU[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ ¹ 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 ² 05/08/1997 CORPORATE MORTGAGEDate of Registration ³ 14/08/1997Name and address of [chargee] ~~the debenture holder~~ ¹ BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON, EC3P 3AHShort particulars of property charged ⁴ Volumetric Liquid Filling Machine s/n S5000-AL 2
2 conveyor belts & packaging equip, s/n v1293614, machine s/n ra - 650/18 f.205.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 Liverpool

Declarant to sign below

Day Month Year

on 22 11 2004before me Delane HughesA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):
MICHAEL CORNWELL
BRABNERS CHAFFE STREET
1 DALE STREET
LIVERPOOL
L2 2ETFor official Use
Mortgage Section

Post room

A32
COMPANIES HOUSE0204
30/12/04

s Ltd.