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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering

3

01503644

Name of company

* ALEMBIC PRODUCTS LIMITED

* 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.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]~~ ¹Date and Description of charge ² 11/02/1991 GUARANTEE & DEBENTUREDate of Registration ³ 28/02/1991Name and address of [chargee] ~~[trustee for the debenture holders]~~ ¹ BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON, EC3P 3AH3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged ⁴ Fixed and floating charges over undertaking and all
Property+assets present+future including goodwill,bookdebts,uncalled capital,buildings etc4 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 live post

Declarant to sign below

Day Month Year
on 2/2/2004before me Alan SimsA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter'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 HOUSE0209
30/12/04

Peapod Solutions Ltd.