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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

1601571

Name of company

* JOHNSEN & JORGENSEN PACKAGING LIMITED

I,

of Johnsen & Jorgensen Packaging Limited

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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)~~ †

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

Date and Description of charge ‡ 12 February 2004 - Debenture

§ The date of
registration may
be confirmed
from the
certificate

Date of Registration § 25 February 2004

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders] The Governor and Company
of the Bank of Scotland of Corporate Banking, 3rd Floor, Earl Grey House,
75 Grey Street, Newcastle Upon Tyne, NE1 6EF

Short particulars of property charged ø Fixed and floating charges over the undert-
aking 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.

ø Insert brief
details of
property

Declared at Keel Row House,
Grayrigg, Newcastle upon Tyne

Declarant to sign below

Day Month Year

on 20 04 2006

before me DGP

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

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

Eversheds LLP
Central Square South
Orchard Street
Newcastle upon Tyne
NE1 3XX
Nunn/2014568

For official use
Mortgage section

Post room



A51
COMPANIES HOUSE

AUCZLFGK

731
16/05/2006

Notes

The address for companies registered in England and Wales or Wales is:-

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