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CHWP000

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

7

01867923

Name of company

* insert full name
of company

* PERMAROCK PRODUCTS LIMITED

I, CHRISTOPHER JUDD
of EAGA PLC† delete as
appropriate

~~a director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~† 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 # 5/5/2000 FIXED AND FLOATING CHARGE

Date of registration 16/5/2000

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~† BARCLAYS BANK PLC
R/O 1 CHURCHILL PLACE, LONDON E14 5HPShort particulars of property charged \$ ALL UNDERTAKING PROPERTY AND
ASSETS.§ 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 the office of Ward Hadaway
Newcastle upon Tyne

Declarant to sign below

Day Month Year

on 12 03 2009

before me Ross Paterson Solicitor

A 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):For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AJ6WV853

A38

14/03/2009

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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