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CHWP000

COMPANIES FORM No. 403a

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

403a

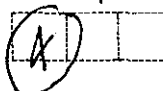
Please do not
write in
this margin

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



1895837

Name of company

* insert full name
of company

*MAINLINE FLATPACKS LIMITED

† delete as
appropriate

I, JANE LILL
of 24 COMMON LANE, HEMINGFORD ABBOTS, CAMBS
[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' etcDate and description of charge # 22.10.97 FIXED & FLOATING CHARGEDate of registration # 14.10.97 §

Name and address of [chargee][trustee for the debenture holders]†

§ the date of
registration may be
confirmed from the
certificate

DELAGE LANDEN TRADE FINANCE LTD
ALL DEBTS PURCHASED OR PURPORTED TO BE PURCHASED
BY THE SECURITY HOLDER FROM THE COMPANY PURSUANT
TO THE AGREEMENT BETWEEN THE SECURITY HOLDER AND THE COMPANY WHICH FAIL TO VEST
EFFECTIVELY OR ABSOLUTELY IN THE SECURITY HOLDER FOR ANY REASON TOGETHER WITH THE
RELATED RIGHTS OF ALL OTHER AMOUNTS OF INDEBTEDNESS BY WAY OF FLOATING CHARGE THE
UNDERTAKING AND ALL THE PROPERTY RIGHT AND ASSETS OF THE COMPANY.

§ insert brief details
of property

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 7/8 MARKET HILL
HUNTINGDON CAMBRIDGESHIRE

Declarant to sign below

Day Month Year
on 09 02 2006

before me Asquith

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 (02/00)
Mortgage Section

Post room

