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CHFP041**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

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2000951

Name of company

* PRECISION ENGINEERING PLASTICS LTD

* Insert full name
of companyI, Padraic Doheny
of 80 Albury Drive, Pinner, Middlesex HA5 3RF† 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 ‡ Debenture dated 28 August 1992

Date of Registration § 4 September 1992

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Royal Bank of Scotland plc
36 St Andrew Square, Edinburgh EH2 2YB§ The date of
registration may
be confirmed
from the
certificate

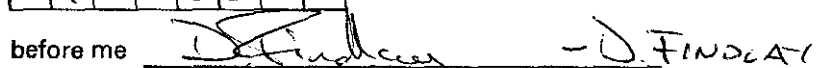
Short particulars of property charged* All the assets and undertaking of the Company

¶ 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.**BARNES & PARTNERS**Declared at 60 FORE STREET, EDMONTON
LONDON N18 2TT
DX 36200 Edmonton 1

Declarant to sign below

on Day Month Year
01 10 2005

before me

 - J. FINDLAY
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
Matthew Arnold & Baldwin
21 Station Road
Watford WD17 1HT
DX 4508 - Watford
Ref: CAH/43666-1For official use 10/03
Mortgage section

Post room

A31
COMPANIES HOUSE0104
07/07/05

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