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403a

Pursuant to section 403(1) of the Companies Act 1985

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2181116

*BCE CELLULAR EXTRUSIONS LIMITED

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on

before me

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

Post room



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COMPANIES HOUSE

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29/11/2005

BCE Cellular Extrusions Limited
(Company Number: 2181116)

SCHEDULE 1 TO FORM 403a

Deed of Accession dated 30 April 2004 to a Composite Guarantee and Trust Debenture dated 2 March 2004.

SCHEDULE 2 TO FORM 403a

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery.