

COMPANIES FORM No. 403a

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

403a

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2606710

Name of company

* Insert full name
of company

.Areton International Plastics Limited

I, Michael Radermacher

of Hauptstrasse 59, B-4730, Raeren, Belgium

† Delete as
appropriate

[a director] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Fixed & Floating Charge created 13 September 2004

Date of Registration § 14 September 2004

Name and address of [chargee] ~~XX~~

Euro Sales Finance plc

Smith House, Elmwood Avenue, Feltham, Middlesex, TW13 7QD

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the

undertaking and all property and assets 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

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at Wauslein - Germany Declarant to sign below

on

Day	Month	Year
07	08	2008

before me Klaus - Peter Hohenstein

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

Presentor's name, address and
reference (if any)

Shammah Nicholls LLP
340 Deansgate,
Manchester
M3 4LY

For official use
Mortgage section

MONDAY



A15

11/08/2008

140

COMPANIES HOUSE

Notes

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

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

Nummer 167 der Urkundenrolle für 2008

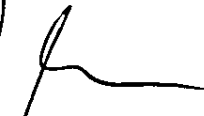
Umstehende, vor mir gefertigte Namensunterschrift des Herrn Michael Rademacher, geb 21 10 1957, wohnhaft Hauptstraße 59, B-4730 Raeren, sich ausweisend zur Gewissheit des Notars durch Vorlage seines Personalausweises, handelnd als Direktor für die Areton International Plastics Limited, Units 47/48, Clywedog Road North, Wrexham Industrial Estate, Wrexham LL 13 9 X, UK,

beglaubige ich hiermit

Die Frage nach einer Vorbefassung im Sinne des § 3 Abs 1 Satz 1 Nr 7 BeurkG wurde verneint

Warstein, den 07 08 2008




Notar

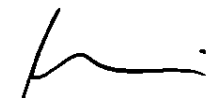
Notarkostenberechnung (§§ 141, 154 KostO)

Geschäftswert 3 000,00 €

Beglaubigung von Unterschriften §§ 32, 45 I, 33 KostO 5/20 10,00 €

19 % Mehrwertsteuer § 151a KostO 1,90 €

Gesamtbetrag 11,90 €


Notar