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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

9

2506710

* Insert full name
of company

Name of company

Areton International Plastics Limited

1. Michael Radermacher

of Hauptstrasse 59, B-4730, Raeren, Belgium

† Delete as appropriate

[a director] ~~XXXXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXX~~† 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) ~~XXXX~~ t

Date and Description of charge †	Chattel Mortgage created 14 May 2002
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Date of Registration § 16 May 2002

[illegible]

Davenham Trust plc

8 St John Street, Manchester, M3 4DU

5 The date of registration may be confirmed from the certificate

Short particulars of property charged a As security for the payment or discharge of the secured monies the mortgagor as beneficial owner assigns the equipment in favour of the mortgagee by way of first fixed legal charge

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

Ø Insert brief details of property

Declared at Warsheim - Germany Declarant to sign below

Day Month Year

on 0 7 0 8 2 0 0 8

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

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

Shammah Nicholls LLP
340 Deansgate,
Manchester
M3 4LY

For official use
Mortgage section

MONDAY



AWF8R26S

A15

11/08/2008

131

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 3U7

Nummer 169 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