

M

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 lettering

To the Registrar of Companies

For official use

Company number

*Insert full name
of Company

Name of company

GRANGE PACKAGING + DISTRIBUTION LTD

I, **PETER JAMES NICHOL**

of **10 ROMAN ROAD, MEOLS, HOYLAK, WIRRAL CH47 6AQ**

†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† **06/04/1992 MORTGAGE DEBENTURE**

Date of Registration § **24/04/1992**

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

National Westminster Bank

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged

¶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 **LIVERPOOL**

Declarant to sign below

the **seventeenth** day of **August**
2004
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

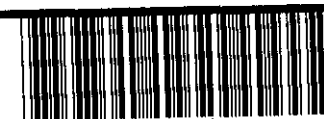
[Signature]

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

Our Ref:
**National Westminster Bank Plc
Credit Documentation
DX**

For official use

Mortgage Section



A12 *AM6JAY13* 0722
COMPANIES HOUSE 14/09/04
A32 *ADEHUY6G* 0660
COMPANIES HOUSE 02/09/04