## **COMPANIES FORM No. 4038 Declaration of satisfaction** in full or in part of mortgage or charge

. CHA 116

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

To the Registrar of Companies

For official use Company number

2899888

bold block lettering finsert full name of company

Name of company

.CLEAREX PLASTICS LIMITED

DEREK KOBINSON

("the Company")

of TUDOR LODGE" 49 WHITEHILL AVE, LUTON LUIZSR

† Delete as appropriate

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

to alsh odf registration may be confirmed from the cortificate

Insert brief details of properly

[a director] [the administrates] [the administrates] [the administrative receives] 1 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)

Date and Description of charge ‡ 18th August 1994

Floating Charge

Date of Registration § 26th August 1994

Name and address of [chargee] [trustee for the disbenture holde el Evode Group Limited 3 Bedford Square London WC1B 3RA

Short particulars of property charged . The stock and work in progress whatsoever and wheresoever situate, both present and future.

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 Millon

Declarant to sign below

one thousand nine

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

19 JAN 1995

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

ALSOP WILKINSON 6 DOWGATE HILL LONDON EC4R 2SS

fm-1517,723

For official use Mortgage section

KEGISTERED

1**9** Jan 1995

Laserform International Limited 10/92

Post room

