

**CHFP021**

## 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  
(Address overleaf)**

For official use

Company number

		8
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03484690

Name of company

\* insert full name  
of company

\* **First Carton Group Limited**

† delete as appropriate

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

the date of registration may be confirmed from the certificate

§ insert brief details  
of property

1. ONLY FALTER  
of 120 HERMITAGE ROAD, WOKING, SURREY, UNITED KINGDOM, GU21 3XQ  
[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]†  
Date and description of charge # ✓ Debuture dated 30/12/2008 ✓  
Date of registration 06/01/2009 ✓  
Name and address of [chargee][trustee for the debenture holders]† Wachovia Bank, National  
Association  
Short particulars of property charged \$ See 1 in Addendum ✓

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 DAVIS & CO. MISROURRE HOUSE, Declarant to sign below

SADMINTON COURT, CHURCH STREET  
AMERSHAM, BUCKS. HP7 0DD

Day    Month    Year

01

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before m

before me John J. Sweeney J. SWEENEY

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

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

**Kirkland & Ellis International LLP**  
30 St Mary Axe  
EC3A 8AF  
London

For official Use (02/00)  
Mortgage Section

Post room

WEDNESDAY



LD4

\*LON19DJD\*

23/09/2009

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COMPANIES HOUSE

## Notes

The address of the Registrar of Companies is:-

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

## Addendum

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