

# M

## COMPANIES FORM No. 403a

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

# 403a

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

[8][1][1][1]

03691883

Name of company

\* Norcros (Holdings) Limited (the "Company")

\* Insert full name  
of company

I, David William Hamilton

of Wheatlands Manor, Park Lane Finchampstead, Wokingham, Berks, RG40 4QG

† Delete as  
appropriate

[a director] ~~the company, the mortgagee, the chargee, the debenture holder, the trustee for the debenture holders, the solicitor~~ 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 ‡ Debenture dated 17 December 2003

Date of Registration § 22 December 2003

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

Lloyds TSB Bank plc: Capital Markets  
First Floor, 25 Gresham Street, London, EC2V 7HN

§ 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 present and future including  
goodwill, book debts, uncalled capital, buildings, plant and machinery.

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.

¶ Insert brief  
details of  
property

Declared at CARLYFIELD HOUSE Declarant to sign below

Day Month Year  
on 18 05 2006

*David G. Hamilton*

before me KATHIE RENISE GEMMEN

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

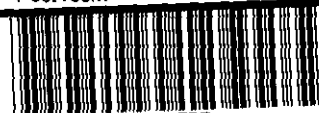
Presentor's name, address and  
reference (if any):

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

SF/257898/70-20345980/JTQB

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

482  
25/05/2006