M

COMPANIES FORM No. 403a

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



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

* Insert full name

of company

To the Registrar of Companies (Address overleaf)

Name of company

* ICON POLYMER UK 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
- Ø Insert brief details of property

I, RICHARD G-CGERT/
of APPLEGATE HOUSE, MAIN STREET, BURTON, LINCOLN LNZI ZRD
[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 DEENDURE DEED DATED 20/06/00

Date of Registration § 06/07/00

Name and address of [chargee] [trustee for the debenture holders] LLDYDS PEVELO AMENT X

Short particulars of property charged & THE UNDERTAKING AND ALL PROPERTY AND ASSETS 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 44 CASTLE GATE,

Declarant to sign below

NOTTINGHAM

Day Month Year

before me

Kach Winter

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):

Browne Jacobson LLP 44 Castle Gate Nottingham

NG1 7BJ

For official use Mortgage section

Post room

#A1UR310P* 0665
COMPANIES HOUSE 05/01/05