

M

403a

CHFP025

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3

04015336

* Insert full name
of company

Name of company

*Polymer Logistics (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

☒ Insert brief details of property

1. Gideon Ekaner
of Polymer Logistics (UK) Limited

[a director] ~~XX~~ f 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) ~~0624~~ t

Date and Description of charge	Charge	over credit balances,	18.03.04

Date of Registration \$ 19.03.04

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXX
FIBI Bank (UK) plc

Short particulars of property charged to First fixed charge over all monies held to the credit of the Company by the Bank on any account.

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 88 Wood Street, London Declarant to sign below

Day Month Year
on 05 12 2006

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

WIRLEY a solicitor of
James Day Solicitors,
21 Tudor Street, London
EC4Y 0DS.

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

23638,158

2405284.1

For official use
Mortgage section

Post rooms



A36 ***A4E**
COMPANIES HOUSE

347
08/12/2006