

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

# 403a

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  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies

For official use Company number

[113]

FC016991

Name of company

\*CONTICO INTERNATIONAL, INC

I, D.C. Cooksey  
of Contico International Inc

† 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

[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 ‡ Debenture dated 26th April 1994

Date of Registration § 11/05/94

Name and address of [charges] [trustee for the debenture holders] Agents for the Secured  
Parties: Mercantile Bank National Association, St Louis Missouri 63101 and  
Nationsbank, N.A. of St Louis Missouri 63102  
Short particulars of property charged ¶

Fixed and Floating charges over the Company's Undertaking and Assets

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 St. Louis County

Declarant to sign below

the 5th day of Juneone thousand nine hundred and 98before me Linda M. Rogers

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

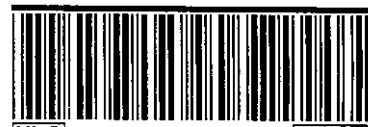
LINDA M. ROGERS  
Notary Public-Notary Seal  
State of Missouri  
St. Louis County  
My Commission Expires Mar. 6, 2001

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

Wilde Sapte  
1 Fleet Place  
London  
EC4M 7WS  
Ref: JGM/088833/BF312827.01

For official use  
Mortgage section

Post room



KLO \*K1R3H70R\* 2739  
COMPANIES HOUSE 07/07/98