

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

1113

00054713

Name of company

* Insert full name
of company

*Vesuvius UK Limited

I, RICHARD MARK SUKES

of LOXLEY HOUSE, EAST MARENHAM, NOTTS

† Delete as
appropriate

☒ ~~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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

☒ paid or satisfied in (full) ☒ (part) ‡

Date and Description of charge ‡ Debenture 21 December 2001

Date of Registration § 27 December 2001

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

Lloyds TSB Capital Markets, Bank House, Wine Street, Bristol BS1 2AN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See Appendix

¶ Insert brief
details of
property

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 Barlborough Chesterfield Declarant to sign below

on

Day	Month	Year
11	07	2005

before me

[Signature] Solicitor and Notary
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):

Clare Wibberley
Linklaters
One Silk Street
London
EC2Y 8HQ
(DocExp 5140831/5140811)

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

0109
12/07/05

Notes

The address for companies registered in England and Wales or Wales is:-

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

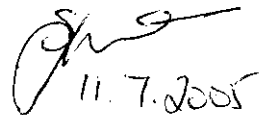
APPENDIX

Vesuvius UK Limited

All the right title and interest from time to time in and to each of the following assets:

- 1 goodwill;
- 2 the intellectual property; and
- 3 the interest together with any and all other interest in the partnership which the chargor acquires by any sale, transfer, operation of law or otherwise by way of first floating charge the undertaking and assets present and future other than any assets validly and effectively charged or assigned.

See the mortgage charge document for full details.

A handwritten signature in black ink, followed by the date "11.7.2005" written in a similar cursive style.