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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

18

00055803

Name of company

* insert full name
of company

*B.W.B. Limited (THE "COMPANY")

† delete as
appropriateI, NAL PRESTON,
of JUBILEE HOUSE, SECOND AVENUE, BURTON-ON-TRENT, STAFFORDSHIRE† 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # PR DEED OF CHARGE (THE "CHARGE") DATED 28 JUNE 2000Date of registration # 15 July 2000§ the date of
registration may be
confirmed from the
certificateName and address of ~~chargee~~ trustee for the debenture holders DEUTSCHE TRUSTEE COMPANY LIMITED
(FORMERLY BANKERS TRUSTEE COMPANY LIMITED), WINCHESTER HOUSE, 1 GREAT WINCHESTER ST., LONDON EC2N 2BBShort particulars of property charged § See continuation sheet§ insert brief details
of propertyAnd 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 Burton-on-Trent, Staffs

Declarant to sign below

Nal Preston

Day Month Year

on

11 12 2002

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :Slaughter and May,
One Bunhill Row,
London EC1Y 8YY
MSXH/JZD/DEKFor official Use (02/00)
Mortgage SectionLD4
COMPANIES HOUSE
LDC
COMPANIES HOUSE0486
24/01/03
17/01/03

B.W.B. Limited

Company number: 00055803

Form 403a continuation sheet

Short particulars of property charged

All right, title and interest and benefit in, to and under the freehold and leasehold properties owned by the Company and described in Part 1 of Schedule 2 to the Charge, and all estates or interests in such property and all buildings, trade and other fixtures, and all right, title, interest and benefit in, to and under the freehold fixed plant and machinery. Additionally a floating charge over the undertaking of all property and assets. See Companies House microfiche for full details.