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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

113

00167171

Name of company

*Electrium (UK) Limited

I, Niall Mackenzie Turnbull

of 12 Fallowfield Drive, Barton under Needwood, Staffordshire DE13 8DH

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 † Shares Mortgage dated 06/05/1997

Date of Registration § 12/05/1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Royal Bank of Scotland Plc, 36 St Andrew Square, Edinburgh, Scotland
EH2 2YB

Short particulars of property charged ø see attached

§ The date of
registration may
be confirmed
from the
certificate

ø 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 EVERSHEDS, 115 COLMORE ROW,
BIRMINGHAM B3 3AL

Declarant to sign below

Day Month Year

on

04	01	2006
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before me

REBECCA O'KELL

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

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Bir_Corp 894697



LD4
COMPANIES HOUSE

143
06/01/2006

Notes

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

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

Short particulars of property charged:

By way of a legal mortgage all dividends paid or payable on the shares being the entire share issued share capital of Hanson Electrical Ireland Limited consisting of 2 ordinary shares each with a par value of IR£1 per share together with rights and all or any of the shares all stocks shares securities (and the dividends thereon).