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COMPANIES FORM No. 403a

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

403a

CHFP025

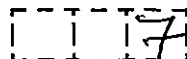
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



00197900

Name of company

*EXPAMET U.K. LIMITED

I, **ALAN MAYNARD**
of **GLENDALE AVENUE, SANDYCROFT INDUSTRIAL ESTATE, DEESIDE, FLINTSHIRE, CH5 2QP**

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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' etc.

Date and Description of charge ‡ Stock Pledge Agreement dated 28 June 2001

Date of Registration § 11 July 2001

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

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

All right title and interest in and to the pledged shares and the certificates

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 3 NOBLE STREET
LONDON EC2V 7EE

Declarant to sign below

¶ Insert brief
details of
property

Day Month Year
on 03 09 2005

before me SAMANTHA WATSON

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):

DLA Piper Rudnick Gray Cary UK
3 Noble Street
London
EC2V 7EE

For official use
Mortgage section

Post room



AD2
COMPANIES HOUSE

0069
17/08/05

Notes

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

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