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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

[] [] [] [] [] []

388135

Name of company

* Ross Catherall Castings Limited (the "Company")

I, ~~the~~ PETER SMITH

of ~~the~~ CBX II 382-390 MIDSUMMER BOULEVARD MILTON KEYNES BUCKS

† 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

paid or satisfied in (full) (part) †

Date and Description of charge † Composite Guarantee and Debenture dated 31/12/2000

Date of Registration † 09 January 2001

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

The Royal Bank of Scotland plc as Security Trustee on behalf of itself and
the Security Beneficiaries, 79-83 Colmore Row, Birmingham B3 2AP

Short particulars of property charged † Please see attached schedule

‡ The date of
registration may
be confirmed
from the
certificate

§ 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 ~~CBX II~~ MIDSUMMER BULO

Declarant to sign below

~~MILTON KEYNES~~

Day Month Year
on 20 07 2001

before me ~~John Law Vango~~

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):

Clifford Chance
Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ

London-2\969941\01

For official use
Mortgage section



Notes

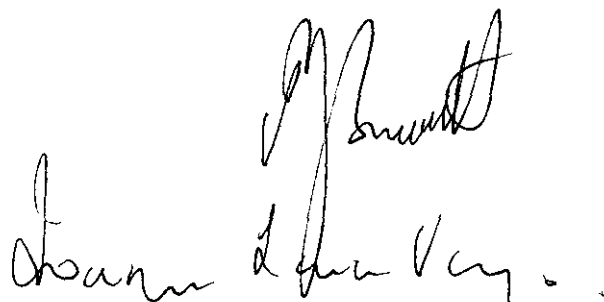
The address for companies registered in England and Wales or Wales is:-

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

Schedule

Fixed and floating charges over the Company's undertaking, all property and assets present or future, including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.

Unless otherwise defined, all terms defined in the Composite Guarantee and Debenture dated 31 December 2000 shall have the same meaning in this declaration.

A handwritten signature in black ink, appearing to read "John D. V. V.", is written over the printed name "John D. V. V.".