COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

4()3a

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

A Delete as

B Insert a

appropriate

creating or evidencing the

charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

C The date of

from the

certificate

D Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

486170

Name of company

*Dow Corning Limited (the "Company")

MARGARET ELLEN **CO3HTTRM**

of Dow Corning Limited

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (MAGCX A

Date and Description of charge B Mortgage Debenture dated 29 February 1996

Date of Registration C 11 March 1996

2200 West Salzburg Road, Michigan 48611 USA

Short particulars of property charged D

1) Legal mortgage over property outlined in the Mortgage Debenture; 2) Floating charge over the Company's assets; 3) further charged property contained within the Andreanake ether sotemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1835.

Declared at

JAVE OF MANNORG

Declarant to sign below

Day Month

Year

before me

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

SOLICITION AND NOTATED PLANE

M EMattrees

S ENDAN STRUCT BARRY

VALE CE CLASIONI DAN

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

Eversheds LLP 1 Callaghan Square, Cardiff CF10 5BT

For official use Mortgage section

Post room

A05

06/08/2009 **COMPANIES HOUSE**

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Laserform International Limit