

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

2

593077

Name of company

* GROVELEY ENGINEERING FRICTION LIMITED

* Insert full name
of company

I, Robert Bennet

of Groveley Engineering Friction Limited

† 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]†

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Mortgage Debenture 08.03.88 ✓

Date of Registration § 14.03.88 ✓

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

National Westminster Bank plc. ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ A specific eq. charge over all FH & LH
properties and/or the proceeds of sale, fixed & floating over undertaking ✓

¶ 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 CHRISTCHURCH
DORSET

Declarant to sign below

Day Month Year

on 03 11 2005

before me E. Henry

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):

HUMPHRIES KIRK
Glebe House, North
Street, WAREHAM
BH20 4AN
DX 49700 WAREHAM

For official use 10/0:
Mortgage sectionA43
COMPANIES HOUSE

A7W16B83

626
15/12/2005A47
COMPANIES HOUSE/Zb
22/11/2005

Notes

The address of the Registrar of Companies is:-

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