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COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

CHFP025

Please do not write in this margin

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

*insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[2][1][1]

00994043

Name of company

* VECTOR ENGINEERING PRODUCTS LIMITED (the "Company")

I, ~~Andrew Fischer~~ *Sirisha Sult*

of ~~The Chestnuts, Chestnut Close, Peakirk, Peterborough PE6 7NW~~

[a director] ~~12 Chestnut Avenue, Northwell Road, Harewood, Leeds LS17 8JF~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~XXXXXXXXXXXXXXXXXXXX~~ company's property or undertaking †

Date and description of charge † 21 April 2000 - Guarantee and Debenture

Date of registration 2 May 2000

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders] † (see continuation sheet 1)

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § (see continuation sheet 1)

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 *71 Gray's Inn Rd*

Declarant to sign below

London WC1X 8TR

on

Day	Month	Year
04	10	2004

before me

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):

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

For official use
Mortgage section



A06
COMPANIES HOUSE

0260
28/10/04

A06
COMPANIES HOUSE

0575
21/10/04

Continuation Sheet

The Royal Bank of Scotland plc whose registered address is at 36 St Andrew Square, Edinburgh EH2 2YB acting as agent and trustee for each of the Senior Agent, the Senior Banks, the Hedging Banks, the Mezzanine Agent and the Mezzanine Lender.

The property released from charge is the shares comprising the entire issued share capital of:

- (a) Vector Ventilation Limited (registered number 2239118) being 4,800,000 ordinary shares of £1.00 each;
- (b) Sidings No. 1 Limited (registered number 1088519) being 10,000 ordinary shares of £1.00 each;
- (c) Sidings No. 2 :Limited (registered number 804053) being 2 ordinary shares of £1.00 each;
- (d) Vector Engineering Limited (registered number 3292053) being 2 ordinary shares of £1.00 each;
- (e) Vector Marine Products Limited (registered number 03052105) being 6 ordinary shares of £1 each;
- (f) Calumet Trading Limited (shortly to be renamed Sidings No. 7 Limited) (registered number 402461) being 2,340 founder shares of £1 each and 23,400 non-cumulative preference shares of £1 each;
- (g) Craignish Limited (registered number 1314860) being 2 ordinary shares of £1 each;
- (h) Hargreaves A-V & Video (Manchester) Limited (registered number 1677165) being 2 ordinary shares of £1 each;
- (i) Hargreaves Photographic (Manchester) Limited (registered number 1668839) being 5,002 ordinary shares of £1 each;
- (j) Keith Johnson and Pelling Limited (registered number 1627204) being 2 ordinary shares of £1 each;
- (k) Calumet Limited (shortly to be renamed Sidings No. 6 Limited) (registered number 1692684) being 2 ordinary shares of £1 each;
- (l) Sidings Limited (registered number 157901) being 30,000 ordinary shares of £1 each; and
- (m) Vector Naco (UK) Limited (registered number 728433) being 5,000 ordinary shares of £1 each.