

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

43

01235617

Name of company

* Powell Duffryn (International) Limited

I, Robert Gordon Lee
of Powell Duffryn House, London Road, Barking

† 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 ‡ First Supplemental Deed dated 13 March 2001

Date of Registration § 23 March 2001

Name and address of [chargee] [~~trustee for the debenture holders~~] Deutsche Bank AG London
Winchester House, 1 Great Winchester Street, London EC2N 2DB

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, bookdebts,
uncalled capital, buildings, fixtures, fixed plant and machinery
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 SHENTONS SOLICITORS

Declarant to sign below

WINCHESTER, HAMPSHIRE

Day Month Year
on 04 12 2001

before me ELIZABETH LUCY ROGERS

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

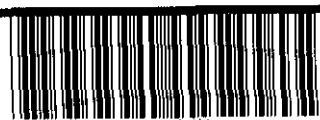
Presentor's name, address and
reference (if any):

Weil, Gotshal & Manges
One South Place
London
EC2M 2WG

DLA/FR/65511/0003/309832.v1

For official use
Mortgage section

Post room



A05
COMPANIES HOUSE

0721
15/06/02