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

COMPANIES FORM No. 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

1275395

HOS

Name of company

*Advanced Composite Components Limited

I, Mark Malitskie

of Advanced Composite Components Limited

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been 40 paid or satisfied in (full) (XXXX) t

Date and Description of charge Debenture. Created 14/06/1990

Date of Registration § 19/06/1990

National Westminster Bank PLC135 Bishopsgate London EC2M 3UR

Short particulars of property charged ø Land on North of Delves Road Heanor

Derbyshire T/NO DY 185452 and the proceeds of sale there-of. Floating charge all moveable plant machinery implements utensils furniture and equipment.

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.

STREET, HEAMOR

Declarant to sign below

ERAYSHINE

Day

Year

Month

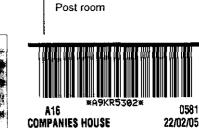
before me

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):

Eversheds LLP 1 Royal Standard Place Nottingham NG1 6FZ

For official use Mortgage section



Laserform International Limited 12/99

Notes

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

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