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

† Delete as

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

01938206

40

Name of company

*Advanced Composite Materials Limited

1, Mark Malitskie

of Advanced Composite Materials Limited

appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ASSA) † description of the instrument(s)

Date and Description of charge Mortgage Debenture. Created 14/5/1990

Date of Registration § 17/5/1990

National Westminster Bank PLC 135 Bishopsgate London EC2M 3UR

Short particulars of property charged ø A Specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill bookdebts and the benefits of any licences.

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 IG, HIGH STREET, HEANOR, Declarant to sign below

DERBYSHIRE

Month

Day

Year

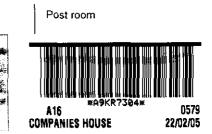
before me

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



Notes

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

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