

M**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

121

01938206

* Insert full name
of company

Name of company

*Advanced Composite Materials Limited

I, Mark Malitskie

of Advanced Composite Materials Limited

† Delete as
appropriate[a director] ~~XX~~ † of the above company, do *He*‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ † *(He)*

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

Date of Registration § 17/5/1990

Name and address of [chargee] ~~XX~~ *He*

National Westminster Bank PLC 135 Bishopsgate London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ 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.¶ Insert brief
details of
propertyAnd 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 14, HIGH STREET, HEANOR,
DERBYSHIRE

Declarant to sign below

Day Month Year

on 118 012 2101015before me H. Barrett~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths~~*adil*Presentor's name, address and
reference (if any):Eversheds LLP
1 Royal Standard Place
Nottingham
NG1 6FZFor official use
Mortgage section

Post room

A16
COMPANIES HOUSE0579
22/02/05

Notes

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

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