

CHWP000

COMPANIES FORM No. 403a

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

403a

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**

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

	3	
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02035315

* Insert full name
of company

Name of company

BRAKE BROS 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

**§ Insert brief details
of property**

1. ADRIAN JOHN SMITHERS
of ENTERPRISE HOME, RAREKA PW. PARK ASHROD TN25 4AG
(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)~~

Date and description of charge # Pledge Agreement, dated 20/11/2002

Date of registration ø 29/11/2002

Name and address of [chargee] trustee for the debenture holders: J P Morgan Europe Limited
(the Security Trustee) 125 London Wall, London, EC2Y 5AJ

Short particulars of property charged § see Addendum A attached

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 Asunción Nov 1.

Declarant to sign below

Day Month Year

on 19 10 2007

before me D. W. F. W. J. W. F. W.

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

Presenter's name address and reference (if any) :

For official Use (02/08)
Mortgage Section

Post room

SATURDAY



A05

AK8N1TYH
20/10/2007
COMPANIES HOUSE

304

Addendum A

THE FINANCIAL INSTRUMENTS ACCOUNT IN THE COMPANY'S BOOKS WITH
2,199,999 SHARES OF A FACE VALUE OF EUR15.244 WITH ALL
RIGHTS, TITLE, BENEFIT AND INTEREST IN ALL SECURITIES RECEIVED
THEREBY; ANY DIVIDENDS OR PROCEEDS DERIVED THEREUNDER AND
THE SUBSTITUTED ASSETS PLEASE REFER TO MORTGAGE CHARGE
PARTICULARS FOR FULL DETAILS