COMPANIES FORM No. 403a

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



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 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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

02263795

*Stanton Bonna Concrete Limited

PAILIPE NILLET

87 ma Angen. 75017 - PARIS FR

[a director] MACASACCOUNT IN COUNTY solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1960) †

Date and Description of charge ‡ Debenture dated 18/02/03/

Date of Registration § 01/03/2003

Credit Industry et Commercial

Short particulars of property charged ø See continuation sheet.

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.

Declarant to sign below

Day Month Year

before me

RHIDIAN DAVID

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

of the sumene count SULLCITUR OF ENCIND AND MYCES)

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

White & Case 5 Old Broad Street London EC2N 1DW

For official use Mortgage section

Post room

COMPANIES HOUSE

30/11/2005

Continuation Sheet

Short Particulars of Property Charged

Fixed and floating charges over the undertakings and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.