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 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)

For official use

Company number

02264869

Name of company

*Advanced Composites Group

I, Mark Malitskie

of Advanced Composites Group

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

Date and Description of charge Debenture. Created 18/2/1992

Date of Registration § 20/2/1992

Derbyshire First (Investments) Limited 94 Sheffield Road Chesterfield Derbyshire S41 7JH X ENTERPRISE BOAVED

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill dookdebts uncalled capital buildings fixtures fixed plant and machinery

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.

SANDAND NOTAL Declared at

Year

Declarant to sign below

PUNCE, MCCTINCEAM

Month

before me

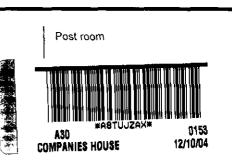
Day

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