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COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

CHA 116

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

*insert full name of company

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

1112

2885920

Name of company

* GENERAL CABLE INVESTMENTS LIMITED

I, JOHN MICHAEL LAVER

of 37 OLD QUEEN STREET, LONDON SW1H 9JA

† delete as appropriate

~~BCR~~ [the director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

† insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

solemnly and sincerely declare that with respect to the charge described below the ~~part of the~~ property or undertaking described [has been released from the charge] ~~has ceased to form part of the~~ company's property or undertaking †

Date and description of charge † CHARGE OF SHARES DATED 25TH MAY, 1995

Date of registration † 14TH JUNE, 1995

‡ the date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] † CROSBY STERLING LIMITED
25 COPTHALL AVENUE, LONDON EC2R 7DR

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § THE COMPANY'S INTEREST IN THE SHARES CHARGED BY WAY OF FIXED CHARGE

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 35 OLD QUEEN STREET
LONDON SW1H 9JD

Declarant to sign below

the 6th day of February
one thousand nine hundred and ninety-eight
before me B.C. Rickman

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

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

Allen & Overy
One New Change
London
EC4M 9QQ

TJLB/SEHP/B1:122758.1

For official use
Mortgage section

Post room

