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

† delete as

appropriate

tinsert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge',

#the date of registration may be certificate

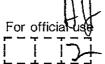
'Debenture' etc.

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

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

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



Company number

2885920

Name of company GENERAL CABLE INVESTMENTS LIMITED

JOHN MICHAEL LAVER

of 37 OLD QUEEN STREET, LONDON SW1H 9JA

[the secretary] [the secretary solemnly and sincerely declare that with respect to the charge described below the particular property or undertaking described [has been released from the charge] has reased to remark of the Proxompena's xpresenty xxx undertaking †

Date and description of charge \$\frac{1}{2} \cdot \text{CHARGE OF SHARES DATED 25TH MAY, 1995}

Date of registration \$\frac{9}{14TH JUNE, 1995}\$

Name and address of [chargee] [trustee: for the debenture holders] † CROSBY STERLING LIMITED confirmed from the \$€ 100 COPTHALL AVENUE, LONDON EC2R 7DR

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.

35 OLD QUEEN STREET Declarant to sign below

Post room

day of. one thousand nine hundred and _Q_Q

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):

Allen & Overy One New Change London EC4M 9QQ

TJLB/SEHP/B1:122758.1

For official use Mortgage section

COMPANIES HOUSE 11/02/98