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COMPANIES FORM No. 403a

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

403a

CHA 116

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

To the Registrar of Companies

For official use Company number

3111

2885920

Name of company

* General Cable Investments Limited

I, John Michael Laver
of 37 Old Queen Street, London SW1H 9JA

† 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

~~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 ‡ CHARGE OVER SHARES DATED 25/07/97

Date of Registration § 11/08/97

Name and address of ~~chargee~~ [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC
135 BISHOPSGATE, LONDON EC2M 3UR

Short particulars of property charged ¶
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.

Declared at 37 Old Queen Street
London SW1

Declarant to sign below



the 20th day of January
one thousand nine hundred and ninety-eight
before me M Drake MSE DRAKE

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/HMJ/B1:120175

For official use
Mortgage section

Post room



Company Name: General Cable Investments Limited
Cont. Sheet No.: 1

Company No.: 2885920

Short particulars of property charged

2,700,000 10p ordinary shares of the company in The Yorkshire Cable Group Limited and 7,500,000 10p ordinary shares of the company in The Yorkshire Cable Group Limited and all present and future rights, moneys, benefits and other property which may at any time accrue.