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

To the Registrar of Companies (Address overleaf)

For official use Company number 02906739

Name of company

*Hilstone Corporation Limited

Delete a appropria

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

I, Alan Brookes

of Suite 3, 6th Floor, Berkeley Square House, Berkeley Square, London W1J 6BR

[a director] MONOX DO CACO (NO SCO) (NO solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ Charge over Shares dated 21 December 2000

Date of Registration § 9 January 2001

Green Way, Wythall, Birmingham B476WG and as trustees for the time being of the Century Unapproved Pension Scheme Michael J. De Hauteville Bell & Philip E. Skerrett.

All the shares including any substituted or Short particulars of property charged ø additional shares or securities together with dividends, interest or other distributions and all allotments, accretions, offers, rights, benefits, advantages. 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

Declarant to sign below

Day

Month

Year

before me

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):

McGrigors 5 Old Bailey London EC4M 7BA

JRR/WBG/KE0580.000019/542098.1

For official use Mortgage section



COMPANIES HOUSE

13/07/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ