

M

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

403 a

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

- 1 Delete as
appropriate
- 2 Insert a
description of
the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

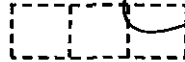
- 3 The date of
registration may
be confirmed
from the
certificate

- 4 Insert brief
details of
property

To the Registrar of Companies

For official use

Company number



3139509

Name of company

* International Process Technologies Limited (the "Company")

I, George Frank Elkin

of Elm Cottage, Oakley Lane, Oakley, Basingstoke, Hampshire RG23 7JZ

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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]~~ ¹

Date and Description of ² Guarantee and debenture dated 23 April 1996

Date of Registration ³ 02/05/96

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company of
the Bank of Scotland of The Mound, Edinburgh EH1 1YZ

Short particulars of property charged ⁴ All the Company's property assets and undertaking (both
present and future) including goodwill.

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 112 West Street
Farnham Surrey

Declarant to sign below

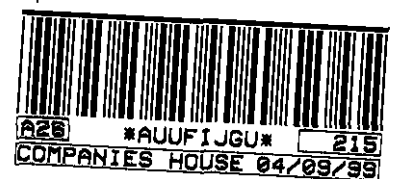
the 1 September
one thousand nine hundred and ninety-nine
before me [Signature]

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):
Burgess Salmon
Narrow Quay House
Narrow Quay
Bristol BS1 4AH
Ref: WDW/RJL/17474.5

For official Use
Mortgage Section

Post room



Notes

The address for companies registered in England and Wales :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh