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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies

For official use

Company Number

Name of company

3195445

* IMC GEOPHYSICS INTERNATIONAL LIMITED

I, Diane Watson

of 2 Mill Haven, North Anston, Sheffield S25 4FU

† delete as appropriate

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

Ø 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 #

24 December 2003 Debenture

Date of Registration Ø 7 January 2004

Name and Address of [chargee][trustee for the debenture holders]

Fortis Bank SA-NV UK Branch, 23 Camomile St, London

Short particulars of property charged §

A specific equitable charge over all property, fixed and floating.

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

Sheffield
Notts

Watson

Day Month Year

on 10 01 2007

before me

Anthony J. Slade

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

ANTHONY J. SLADE
SOLICITOR
SUTTON-IN-ASHFIELD

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

Mrs D Watson
Company Secretary
IMC Group Holdings Ltd
PO Box 18
Common Road
Huthwaite
Notts
NG17 2NS

For official use
Mortgage Section

Post room

THURSDAY



A33 *AC2ZWM49* 11/01/2007 38
COMPANIES HOUSE



BLUEPRINT
Company Secretary