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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

For official use Company number

SILENTBLOC UK LIMITED

I. RICHARD GOGERTY

of APPLEGATE HOUSE, MAIN STREET, BURTON, LINCOLN LN21 2RD [a director] the secretary] [the administrator] [the administrative receiver] to f 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) t

Date and Description of charge & DEBENTURE DATED 05/01/01

Date of Registration § 10 0\0

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

LLOYDS TSB DEVELOPMENT

CAPITAL LIMITED

Short particulars of property charged & THE UNDELTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

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 44 CASTLE GATE

Declarant to sign below

NOTTINGHAM

Day Month Year

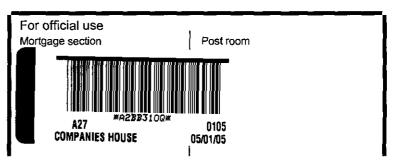
before me

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):

Browne Jacobson LLP 44 Castle Gate Nottingham

NG1 7BJ



Notes

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

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