

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

04120185

Name of company

* insert full name
of company

* TRI-MEX GROUP LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, Mark Schwarzof 17 Gilpin Avenue, East Sheen, London SW14 8QX[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 # 13 March 2001 DebentureDate of registration ø 29 November 2001Name and address of [chargee][trustee for the debenture holders]† Cameron Capital Ltd
16 Par la Ville Rd. PO Box HM1806 Hamilton Bermuda

Short particulars of property charged §

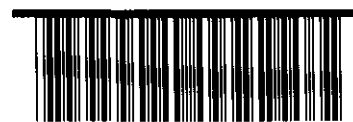
FIXED AND FLOATING CHARGE - ALL ASSETS.And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 33 CANAL ST
ELYN STE.

Declarant to sign below

Day Month Year

on 31 01 2002before me ANTHONY NIGEL FIDUCIAA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A20
COMPANIES HOUSE

AB46D7ZE

0785
02/02/02