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COMPANIES FORM No. 403a

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

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

3111

04430927

Name of company

* TRUFLO INVESTMENTS LIMITED

I, Edmund John Price
of 3000 Hillwood Drive, Hillwood Business Park, Chertsey

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge † 25/06/2004 DEBENTURE

Date of Registration § 18/03/2005

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders]
BARCLAYS BANK PLC OF 54 LOMBARD STREET, LONDON EC3P 3AH

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶ BY WAY OF FIRST EQUITABLE MORTGAGE THE
ENTIRE ISSUED SHARE CAPITAL AND ALL DISTRIBUTION RIGHTS IN FCX USA INC AND
FCX NEW ZEALAND SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS
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 SHERIDANS
3000 HILLWOOD DRIVE
HILLWOOD BUSINESS PARK
CHERTSEY
SURREY KT16 0RS

Declarant to sign below

Day Month Year
on 01 11 2005

before me Anthony Smith

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):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

PHO/585754/2877681

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

232
05/12/2005