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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

117

ZC000197

* Insert full name
of company

Name of company

The Manchester Ship Canal Company

† Delete as
appropriate

† 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

ø Insert brief
details of
property

I, PAUL PHILIP WAINSCOTT

of THE SEV. ADRES 7 BARTON ROAD HAWKSHAW Bury BL9 4HZ

[a director] 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 † 14/11/02 - Deed of release and substitution

Date of Registration § 20/11/02

Name and address of [trustee for the debenture holders] Deutsche Trustee Company
Limited of Winchester House, 1 Great Winchester Street, London EC2N 2DB

Short particulars of property charged ø Land on the west of Daniel Adamson Road known as the
Blue Circle PLC site, Salford Quays, Greater Manchester, comprising of registered freehold land, leasehold land and
unregistered freehold land

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 The Trafford Centre Manchester
M17 8PL

Declarant to sign below

Day Month Year
on 25 02 2005

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

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

OBJ/P.2189-43/2145583

For official use
Mortgage section

