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CHA 116

Please do not
write in
this margin

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

*insert full name
of 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

¶ insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

403b

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

To the Registrar of Companies

For official use

Company number

1111

00196908

Name of company

* SOLVERA PLC

I, RONALD ROBINSON AND PAUL STANLEY

of BEGBIES TRAYNOR, 151 ELLIOT HOUSE, DEANSGATE, MANCHESTER, M3 3BP

~~† director~~ ~~† the secretary~~ ~~† the administrator~~ ~~† the administrative receiver~~ † of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~has ceased to form part of the~~
~~company's property or undertaking~~ †

Date and description of charge † DEBENTURE DATED 21st MAY 1996

Date of registration † 25th MAY 1996

Name and address of [chargee] ~~† trustee for the debenture holders~~ † BNY FINANCIAL LIMITED
of SOVEREIGN HOUSE, CHURCH STREET, BRIGHTON, BN1 1SS

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking §

ALL SHARES IN P + Z ENGINEERING GMBH AND THE SHARES IN PETERS & ZABRANSKY
KFT HELD BY SOLVERA PLC

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 X Trinity Court

Declarant to sign below

16 John Butler ST
Manchester

the X 2nd day of X March

one thousand nine hundred and 99

before me [Signature]

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):

HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS

For official use
Mortgage section

Post room



A10 *AK5QXFGH* 362
COMPANIES HOUSE 13/04/99