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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

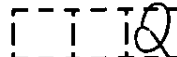
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00345279

Name of company

* LONDON & SCANDINAVIAN METALLURGICAL CO LIMITED

I, David Jonathan Elliott Beare
of 3 Tay Close, Dronfield Woodhouse, Dronfield S18 8ZS

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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)~~ †

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

Date and Description of charge ‡ 22/04/2004 Legal Mortgage

Date of Registration § 30/04/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC Bank Plc
8 Canada Square, London E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
Please see appendix

¶ Insert brief
details of
property

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 Leamington
South Yorkshire, England

Declarant to sign below

David Beare

Day Month Year
on 16 01 2009

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):

DLA Piper UK LLP
1 St. Paul's Place
Sheffield
S1 2JX

For official use
Mortgage section

Post room

TUESDAY



AIB7P6OT

A10

20/01/2009

209

COMPANIES HOUSE

Notes

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

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

Appendix

Land and buildings situated at Fullerton Road, Canklow title numbers SYK405963 and SYK388369 with the benefit of all rights licences guarantees rent desposits contracts deeds undertakings and warranties relating to the property any shares or membership rights in any management company for the property and goodwill of any business from time to time carried on at the property any rental and other money payable under any lease licence or other interest created in respect of the property and all other payments whatever in respect of the property.