

**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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[1 1 2]

00054806

Name of company

*DURA CABLES LIMITED

I, Eric Steven Rundall
of Dura Cables Limited† 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
certificateø Insert brief
details of
property[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge † 07/12/2001 - Legal Charge

Date of Registration § 08/12/2001

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~Welsh Development Agency whose head office is at Principality House, The
Friary, Cardiff, CF10 3FEShort particulars of property charged ø The land contained in registered title
numbers CYM30881 and CYM44559And 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

DURA Holding Germany GmbH
Eric Rundall

Declarant to sign below

Königsstr. 57
58810 Plettenberg
Germany

Day Month Year

on

0	1	0	7	2	0	0	8
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)Yindi Gesinde
Baker & McKenzie
100 New Bridge Street
London EC4V 6JA
REF 22008562-000012
LONDOC 2865306For official use
Mortgage section

Post room

MONDAY



AE034173

A14

07/07/2008

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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

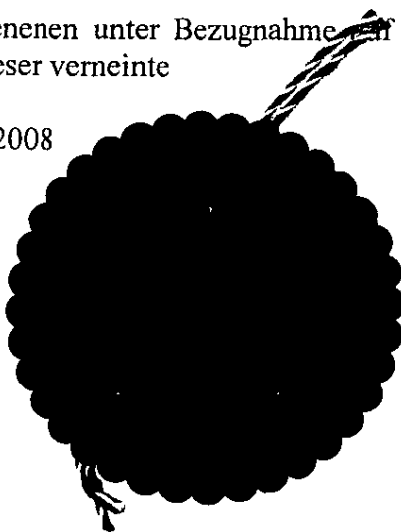
Die heute vor mir in den Geschäftsraumen der Firma DURA Holding Germany GmbH in 58840 Plettenberg, Königstraße 57, in die ich mich auf Ersuchen des Nachgenannten begeben hatte, unter der Urkunde geleistete Namensunterschrift des

Herrn Geschäftsführers Eric Rundall, geb am 28 04 1967,
geschäftsansässig Königstraße 57, 58840 Plettenberg,
ausgewiesen durch Vorlage seines amerikanischen Reisepasses,

beglaubige ich hiermit

Ich befragte den Erschienenen unter Bezugnahme auf § 3 Abs. 1 Nr 7 BeurkG nach der
Vorbefassung, worauf dieser verneinte

Plettenberg, den 01. Juli 2008



Murschewski
Notärvertreterin
(als amtlich bestellte Vertreterin
des Notars Joachim Schade)

Kostenberechnung gem. §§ 141, 154 Abs. 2 KostO

Geschäftswert gem. §§ 30 I, 45 I S. 2 KostO 500.000,00 €

§§ 32, 45 KostO (Beglaubigung der Unterschrift)	130,00 €
§§ 32, 58 Abs 1 KostO (Beglaubigung außerhalb der Geschäftsräume)	30,00 €
Dokumentenpauschale §§ 136 Abs 1 Nr. 1 + 2, III, 152 Abs 1 KostO (2 Fotokopien)	1,00 €
Zwischensumme	161,00 €
19,00 % Umsatzsteuer gem. § 151a KostO	30,59 €
Endsumme	<u>191,59 €</u>

Notärvertreterin