

M

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

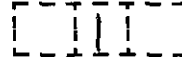
Pursuant to section 403(1) of the Companies Act 1985

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



00058810

Name of company

* J R CROMPTON LIMITED

I, ANDREW STEPHEN DOWD

of 1 BUTTERMERE DRIVE, ALDERLEY EDGE, CHESHIRE SK9 7WA

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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 ‡ COMPOSITE GUARANTEE AND DEBENTURE DATED 21.09.95

Date of Registration § 28.09.95

Name and address of [chargee] [trustee for the debenture holders]
THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

SEE ANNEXURE 1.

* 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 100 BARBICOLL SQ, MANCHESTER Declarant to sign below

Day Month Year

on 18 04 2000

before me CHRIS HALLAM

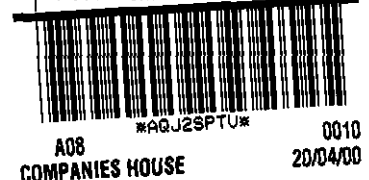
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Dibb Lupton Alsop
India Buildings
Water Street
Liverpool
L2 0NH
REF:RC/SW/PMC/403A-2.LFD

For official use
Mortgage section

Post room



A08
COMPANIES HOUSE

0010
20/04/00

Notes

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

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

Annexure to Form 403a

J R Crompton Limited (Company No. 00058810)

Short Particulars of property charged:

Fixed and floating charges over the undertaking and all property and assets (including goodwill, book debts, uncalled capital, buildings, fixtures and fixed plant and machinery) of the Company.

A handwritten signature in black ink, consisting of a stylized 'J' followed by a diagonal line and a horizontal stroke.