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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

61880

Name of company

* Insert full name of
company

* Walker Greenbank PLC

I, Julian Bernard Wilson

of 36 Thornbridge Road, Iver Heath, Bucks SL0 0QD

† 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 # Mortgage dated 7th June 1974 ✓

Date of registration Ø 18th June 1974 ✓

Name and address of [chargee] [trustee for the debenture holders]† Lloyds Bank Limited of ✓

71 Lombard Street, London EC3

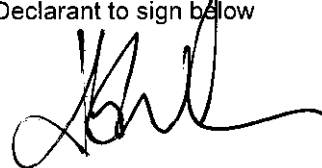
Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § Factory at Bayton Road, Exhall, Coventry

Warwickshire, HM Land Registry Title No. WK80665 ✓

§ Insert brief details
of propertyAnd 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 POWER HOUSE
KNOWHILL MILTON KEYNES

Declarant to sign below

on
Day Month Year
1 2 0 7 2 0 0 4

before me Richard Brown AD BROWN

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):Walker Greenbank PLC
Bradbourne Drive
Tilbrook
Milton Keynes
Bucks
MK7 8BE

For official use

Mortgage Section

A07
COMPANIES HOUSE
A13
COMPANIES HOUSE

ACKESWJ

0329
17/07/04
0311
13/07/04