CHFP025 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.

Øthe 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

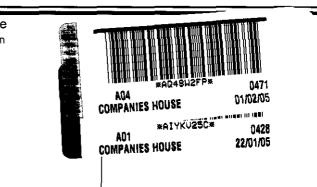
Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of



the company's pro	- •		
Pursuant to section 403(1) (b) of the	the Companies Act 1988		_
To the Registrar of Companies (Address overleaf)		For official use	Company number
,			169249
Name of company	<u>.</u>	<u> </u>	
API Group PLC			
1. DAVID WALTON			
of Second Avenue, Poynto		-	_
[a director] (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	KAKARKAMAY KASARKAMAK	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	of the above company, do
solemnly and sincerely declare that	at with respect to the ch	arge described belov	v the part of the property
or undertaking described	CANKKAKKIKIKIKIKAKAKKAK	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	to form part of the
company's property or undertaking	ng] †		
Date and description of charge ‡	29 January 2003,	Debenture	
Date of registration \$ 18 February	ary 2003		
Name and address of [chargee] A Barclays Bank PLC (as S Lombard Street, London	Security Trustee		y Beneficiaries), 54
Short particulars of property or und	dertaking released or no	o longer part of the co	ompany's property or
undertaking § 920,000 Ordina 3,448,000 Ordinary Shar	-		ts Limited and
And I make this solemn declaration	n conscientiously believ	ring the same to be to	rue and by virtue of the
provisions of the Statutory Declara			
Declared at 25 CANNON	ST. LONDON	Declarant to sig	n below
Day Month Year		74	W -
on 200112010	15		
before me			
A Commissioner for Oaths or Nota the Peace or Solicitor having the p	•		
Commissioner for Oaths			
Presentor's name, address and reference (if any):	For official use Mortgage section		

Addleshaw Goddard 100 Barbirolli Square Manchester M2 3AB

OMANR/100150/229



Notes

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

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