

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 property or undertaking

Please do not write in this margin

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

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

403085

*insert full name of company

†delete as appropriate

#insert a

description of the instrument(s) creating or

evidencing the charge, eg

'Mortgage',

§the date of

be confirmed from the certificate

§insert brief

undertaking no longer subject to

details of property or

the charge

registration may

'Charge', 'Debenture' etc Name of company SPENCER MESH LIMITED

MICHAEL ARTHUR YOUENS

14 WESTWOOD DRIVE, THE MOUNT, SHREWSBURY, SY3 8YB

do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the-eherge] [has ceased to form part of the company's property or undertaking]^T A SINGAPORE LAW GOVERNED SUPPLEMENTAL

Date and description of charge # DEBENTURE DATED 24 AUGUST 1999

10 SEPTEMBER 1999 Date of registration§

Name and address of [chargee][trustee for the debenture-holders]T CHASE MANHATTAN INTERNATIONAL LIMITED, 9 THOMAS MORE SQUARE, LONDON

Short particulars of property or undertaking released or no longer part of the company's property or THE LAND KNOWN AS PLOT 6000, GLOUCESTER BUSINESS PARK, GLOUCESTER REGISTERED AT HM LAND REGISTRY UNDER TITLE NO. GR189089

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.

HARCESCIT Declared at SHERE SHAR EWS

Declarant to sign below

Month Day

Year

on

before me.

Jonn

A Commissioner for Oaths of 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);

SLAUGHTER AND MAY 35 BASINGHALL STREET LONDON EC2V 5DB REF: RDD

For official use Mortgage section

COMPANIES HOUSE Linking and

L70F590L LD3 **COMPANIES HOUSE**

0178 11/03/02

Notes

The address of the Regsitrar of Companies is :-

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