

**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**

AMENDED

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

Name of company

* SPENCER MESH LIMITED

*insert full name
of company

I, MICHAEL ARTHUR YOUNG

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

†delete as
appropriate

[a director] ~~XXXXXX~~ of the above company,
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 charge~~ [has ceased to form part of
the company's property or undertaking]† A COMPOSITE (SINGAPORE LAW GOVERNED)

Date and description of charge # GUARANTEE AND DEBENTURE DATED 23 JULY 1999

Date of registration 12 AUGUST 1999

#insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

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

§the date of
registration may
be confirmed
from the
certificate

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

§insert brief
details of
property or
undertaking no
longer subject to
the charge

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 MARLESCOTT LAKE,
SHREWSBURY, SHROPSHIRE

Declarant to sign below

MAYOUNG

Day Month Year

on 28 02 2002

before me

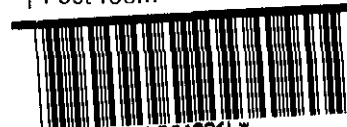
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

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

For official use
Mortgage section

Post room



LD7
COMPANIES HOUSE

LD3
COMPANIES HOUSE

0351
03/07/02
0181
11/03/02

Notes

The address of the Registrar of Companies is :-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ