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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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

To the Registrar of Companies

For official use

Company Number

Name of company

5

592360

* UGC Europe Limited

I, Michael Rimmer

of Unipart House, Cowley, OXFORD, OX4 2PG

~~[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]~~

Date and Description of charge #
12/04/01 Floating charge and guarantee

Date of Registration Ø 25 April 2001

Name and Address of [chargee][trustee for the debenture holders]

HSBC Investment Bank plc

Short particulars of property charged §
Floating charge on all assets

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

Declarant to sign below

Unipart House,
Cowley,
OXFORD,
OX4 2PG

MD Rimmer

Day Month Year
on 2 2 0 3 2 0 0 5

before me X

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):

Sharon Palmer
Unipart House,
Cowley,
OXFORD,
OX4 2PG

For official use
Mortgage Section

Post room



A19 MAY19A3TN* 0613
COMPANIES HOUSE 23/03/05



BLUEPRINT
Company Secretary