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COMPANIES FORM No. 403a

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

403a

CHFP025

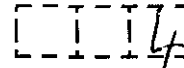
Please do not
write in
this margin

Pursuant to section 403(1) 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



00977203

Name of company

* Insert full name
of company

*McKechnie Overseas Limited

I, Ross Edward McDonald

of 21B Four Oaks Road, Four Oaks, Sutton Coldfield, W. Midlands, B74 2XT

† Delete as
appropriate

[a director] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Deed of Pledge of Shares dated 28 November 2003.

Date of Registration § 8 December 2003.

Name and address of ~~chargee~~ [trustee for the debenture holders]

Deutsche Bank AG London.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See Schedule 1.

¶ Insert brief
details of
property

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 Martineau Johnson
No 1 Colmore Square
Birmingham
B4 6AA

Declarant to sign below

Day Month Year

on 01 08 2005

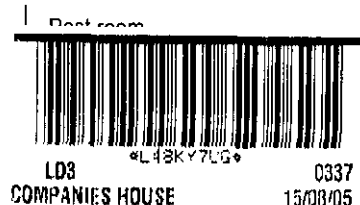
before me

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):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

For official use
Mortgage section



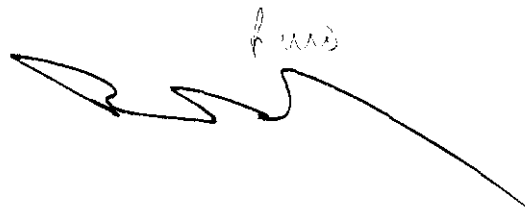
Schedule 1

to the Form 403a dated 5 August 2005

for McKechnie Overseas Limited (Company No. 00977203)

Short Particulars of property charged under the Deed of Pledge of Shares in PSM Fasteners International B.V. dated 28 November 2003:

The original shares and the dividends pertaining thereto & subject to the condition precedent of the occurrence of an enforcement event. Any additional shares & dividends, transfers the voting rights. See the mortgage charge document for full details.


17/11/03
MAF