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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 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.
- § The date of registration may be confirmed from the certificate
- Insert brief details of property

(Address overleaf)	01211050
Name of company	
*TRITON PLC	

I, NICHOLAS KELSALL

To the Registrar of Companies

of NORCROS (HOLDINGS) LIMITED, LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE SK9 1BU

Date and Description of charge ‡ 26/04/2000, - see Schedule 1

Date of Registration § 08/05/2000

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.

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 Load ufficial House, De Station Road wilmston.

Declarant to sign below

For official use Company number

on 94122006.

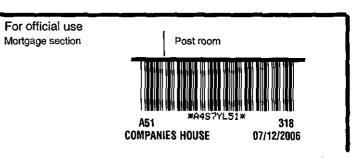
before me RATIE RENISE GENNELL.

A Commissioner for Oaths or Notary Public or Justice of V

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):

Norcros (Holdings) Limited Ladyfield House Station Road Wilmslow Cheshire SK9 1BU



SCHEDULE 1 TO FORM 403a

Guarantee and Debenture granted by the Company in favour of CIBC World Markets Plc (the "Security Trustee") as Agent and Trustee for the Secured Parties (as defined) pursuant to the Intercreditor Agreement (as defined).

UK/1051327/01 257898/70-20345980