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COMPANIES FORM No. 403b

Declaration that ^{ALL} 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

403b

CHFP025

Please do not write in this margin

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

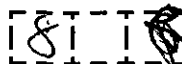
*insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01914045

Name of company

* SUN HYDRAULICS LIMITED

I, GERALD ANTHONY CHAPPELL
of CHALLONER HOUSE, 19 CLERKENWELL CLOSE, LONDON EC1R 0RR

† delete as appropriate

~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ^{all} of the above company, do

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

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]~~ ‡

Date and description of charge ‡ DEBENTURE

Date of registration 30th July 2003

§ the date of registration may be confirmed from the certificate

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ ‡ SouthTrust Bank
of 420 North 20th Street, Birmingham, Alabama 35203, U.S.A.

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts 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 30 AYLESBURY STREET
LONDON EC1R 0ER Declarant to sign below

Day Month Year

on 18 03 2004

before me EDWARD BUTLER

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):

Rooks Rider (GAC)
Challoner House, 19
Clerkenwell Close,
London, EC1R 0RR, DX
53324 Clerkenwell,

For official use
Mortgage section

Post room



A56
COMPANIES HOUSE

0358
19/03/04

Notes

The address for companies registered in England and Wales or Wales is:-

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