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COMPANIES FORM No. 403b

403b

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

3

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

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

3

1959067

* Insert full name of company

Name of company

* STILEXO INDUSTRIAL (U.K.) LIMITED

I, BENGT-ÅKE NILSSON

of 108 CROESONEN PARC, ABERGAVENNY. GWENT.

† Delete as appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† 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]~~

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

Date and description of charge† DEBENTURE DATED 25th AUGUST 1994

Date of registration‡ 1st September 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ BARCLAYS BANK PLC
of 54 LOMBARD STREET, LONDON EC3P 3AH

§ 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 Units A, B, C, D, E, F & G of PENALLTA INDUSTRIAL ESTATE
YSTRAD MYNACH, MID GLAMORGAN

¶ 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 Ystrad Mynach

Declarant to sign below

Caerphilly

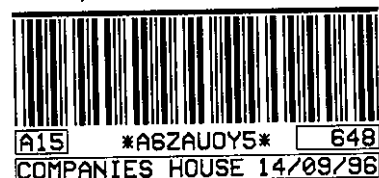
the 10th day of September

One thousand nine hundred and 96
before me Timothy Osullivan

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): CLR.SE
Edwards Geldard
Dumfries House
Dumfries Place
CARDIFF CF1 4YF

For official use
Mortgage section



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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