

Particulars of a mortgage or charge subject to which property has been acquired

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.



Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 4)

For official use Company number

6-

02108102

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

*Insert full name of company

Name of company

* SIGNET ARMORLITE EUROPE LIMITED

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

LAND CHARGE - 19 DECEMBER 2002

Registered under S. 400 (3) of the Companies Act 1985

Amount secured by the mortgage or charge €2,100,000 (plus int. @ 18%pa + 5% costs)

Names and addresses of the mortgagees or persons entitled to the mortgage or charge

HSBC Bank Plc, Cardiff SPC, First Floor, Hodge House, 114 St Mary Street, Cardiff CF10 1LF

Short particulars of the property mortgaged or charged

Bevanroeder Strasse 150, 38108 Braunschweig registered in the commercial register of the local court in Braunschweig under file number Braunschweig-B Sheet 5747-34.

Continue overleaf as necessary

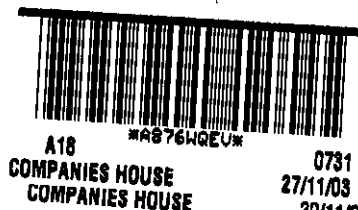
Presentor's name address and reference (if any):

Rickerbys
Ellenborough House,
Wellington Street
Cheltenham
GLOUCESTERSHIRE GL50 1YD
DX 7415 Cheltenham 1

Time critical reference

For official use
Mortgage Section

Post room



Short particulars of the property mortgaged or charged (continued)

Please do not
write in
this margin

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

Date of the acquisition of the property 17 October 2003 - Date title registered
at German Land Registry -
See covering letter.

Signed Richard Byers Designation[‡] Solicitor

Date 19.11.03

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mortgage or
charge.
(See Note 3)

‡ Insert
Director,
Secretary,
Administrator,
or
Administrative
Receiver as
appropriate

Notes

1. A description of the instrument, e.g., "Trust Deed", "Debenture", etc, as the case may be, should be given.
2. A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

3. Cheques and Postal Orders are to be made payable to **Companies House**.

4. The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02108102

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LAND CHARGE REGISTERED UNDER SECTION 400(3) OF THE COMPANIES ACT 1985 FOR 2,100,000 EUROS AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE SECURED ON THE PROPERTY ACQUIRED BY SIGNET ARMORLITE EUROPE LIMITED ON THE 17th OCTOBER 2003 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th NOVEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd DECEMBER 2003.

Rm



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —