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
hold block lettering

To the Registrar of Companies (Address overleaf)

Name of company

Company number For official use 2181116

* Insert full name of company

*BCE CELLULAR EXTRUSIONS LIMITED

CLOS MARTING, 199 GRIMSHAN HANE, BULLINGTON, SKIO SIT

† Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ASSA) †

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

Date and Description of charge PLEASE REFER TO SCHEDULE 1 ATTACHED

5 MAY 2004 Date of Registration §

Name and address of KNAMSKK [trustee for the debenture holders] LLOYDS TSB BANK PLC OF 25 GRESHAM STREET, LONDON EC2V 7HN, IN ITS CAPACITY AS AGENT AND TRUSTEE FOR THE BENEFICIARIES PLEASE REFER TO SCHEDULE 2 ATTACHED

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

ø 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.

(MESHIRE Declarant to sign below Declared at MACLUSFIELD

emar

Day Month Year

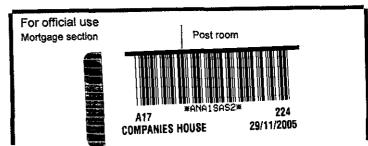
before me

R. N. FARRITIONS

or Notary Public or Justice of A Commissioner for Oaths, the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Eversheds LLP Cloth Hall Court Infirmary Street Leeds LS1 2JB C5/VLL/1079789



BCE Cellular Extrusions Limited (Company Number: 2181116)

SCHEDULE 1 TO FORM 403a

Deed of Accession dated 30 April 2004 to a Composite Guarantee and Trust Debenture dated 2 March 2004.

SCHEDULE 2 TO FORM 403a

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.

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