CHFP025

Please do not write in this margin

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

Othe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 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



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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

02595814

Fibrowatt Limited (the "Company")

Martin Stanley

Fibrowatt Limited

of the above company, do solemnly and sincerely declare that with respect to the charge described below the broperty

Date and description of charge † Deed of Assignment 8 May 1997

Date of registration 9 13 May 1997

Marubeni Europe plc (formerly Marubeni UK plc) 120 Moorgate, London, EC2M 6SS

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

All of the property and assets of the Company more particularly described in the relevant Form M395.

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.

Declarant to sign below

Day

Month

Year

COMMISSIONER FOR OATHS

(RICHARD J. SAVILLE)
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

JUHN SAVILLE RICHARD

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

Berwin Leighton Paisner Adelaide House London Bridge London EC4R 9HA DGWD/DREE/23516/1/3470099 For official use Mortgage section

Post room **COMPANIES HOUSE**

SAVILLE & CO.

One Carey Lane, London EC2V 8AE Telephone: +44 (0)20 7920 0000 Fax: +44 (0)20 7920 0088

Laserform International Limited 12/99



Notes

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

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