



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

3

2664442

Name of company

* QUALICOAT LIMITED

* Insert full name
of company

1. COLIN BALL

of RUSSETTS, THE STREET, Old Basing, RG24 7BY

† Delete as
appropriate[a director] ☒ [the secretary] ☒ [the administrator] ☒ [the administrative receiver]† of the above company,

do solemnly and sincerely declare that the debt for which the charge described below was given

has been paid or satisfied in ☒ full ☒ part†† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge † Mortgage debenture created on 9 May 1997

Date of Registration § Registered on the 20 May 1997 ✓

Name and address of [chargee] ☒ [trustee for the debenture holders]

National Westminster Bank Plc, 135 Bishopsgate, London EC2M 3UR.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ∅ Please see attached appendix ✓

∅ Insert brief
details of
propertyAnd 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

1 LONDON WALL

Declarant to sign below

Colin Ball

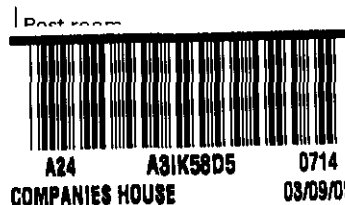
Day Month Year

on

3 0 0 1 2 0 0 5

before me

S. C. Lee SAMA ADAM

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Osborne Clarke (SMcN)
2 Temple Back East
Temple Quay
BS1 6EG
DX 7818For official use 10/03
Mortgage section

Company name: Qualicoat Limited

Company number: 02664442

Person(s) entitled: National Westminster Bank Plc

Short particulars Mortgage Debenture

A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences