

M

CHWP000

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

2684488

Name of company

* insert full name
of company

* Texturing Technology Limited

† delete as
appropriate

I, Allison Leigh Scandrett

of 67 Warren Road, Colliers Wood, London SW19 2HY

~~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 # 12/01/1994 Corporate Mortgage

Date of registration ø 25/01/1994

ø the date of
registration may be
confirmed from the
certificate

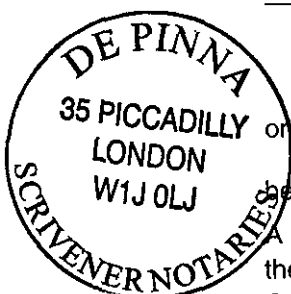
Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~† Barclays Bank PLC
Swansea Business Centre, Kingsway Branch, PO Box 350, Swansea SA1 1AWShort particulars of property charged § The goods:- Waldrich Siegen Electro Discharge
Texturing, the benefit of the contracts, the logbooks, the benefits of all

§ insert brief details
of property

insurances, any moneys payable in connection with a sale or proposed sale.
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 15 Great Marlborough Street
London W1V 2BS

Declarant to sign below

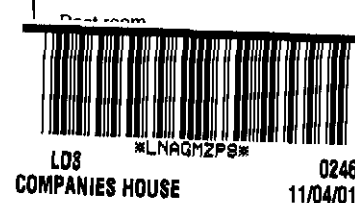


Day Month Year

1 0 0 4 2 0 0 1

before me
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the power conferred on a
Commissioner for Oaths.

J. KERR MULLIGAN
Notary Public of London, England

Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

1. The following is a list of the names of the persons who have been appointed to the various committees of the Board of Directors of the City of New York, for the year ending December 31, 1901.