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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

116

02908113

Name of company

* Sutcliffe Speakman Limited (the "Company")

* Insert full name
of company

I, Leroy M. Ball

of 400 Calgon Carbon Drive, Pittsburgh, PA 15205 USA

† Delete as
appropriate

[a director] ~~the secretaries~~ 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) ~~whole~~ †

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

Date and Description of charge ‡ 18 August 2006 Debtenture.

Date of Registration § 1 September 2006

Name and address of ~~trustee~~ [trustee for the debtenture holders] JP Morgan Europe Limited,
125 London Wall, London EC2Y 5AJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The undertaking and all property and assets
of the Company present and future including goodwill, bookdebts, uncalled
capital, buildings, fixtures, plant and machinery
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.

¶ Insert brief
details of
property

Declared at Pittsburgh, Pennsylvania

Declarant to sign below

400 Calgon Carbon Drive, Pittsburgh, PA 15205 USA

Day Month Year

on 29 06 2009

Leroy M. Ball

before me Cynthia Cerchie Ligo

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

Cynthia Cerchie Ligo
Notary Public

NOTARIAL SEAL
Cynthia Cerchie Ligo, Notary Public
City of Pittsburgh, Allegheny County
My commission expires November 13, 2010

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

K&L Gates
110 Cannon Street
London
EC4N 6AR

RAH/0232165.00115

For official use
Mortg:

THURSDAY



L4AGKB7H

LD3

02/07/2009

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COMPANIES HOUSE