

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**

* Insert full name
of company

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

14

03437274

Name of company

* SPICEBRIGHT LIMITED

I, Eric Steven Rundall
of Spicebright Limited

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

[a director] ~~XX~~† 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) ~~0000~~†

Date and Description of charge † 26/05/1998 - DEBENTURE

Date of Registration § 21/01/2000

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~ Bank of America
National Trusts and Savings Association, Agency Management Services #
10831, 1455 Market Street, 12th Floor, San Francisco, CA 94103, U S A
Short particulars of property charged ø

The entire issued share capital of Adwest International Limited

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 Dura Holding Germany GmbH

Declarant to sign below

Königstr. 57
58840 Plettenberg
Germany

Day Month Year

on 01 07 20 98

before me

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

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

Yindi Gesinde
Baker & McKenzie
100 New Bridge Street
London EC4V 6JA
REF 22008562-000012
LONDOC 2865347

For official use
Mortgage section

MONDAY



AE032171

A14

07/07/2008

72

COMPANIES HOUSE

Notes

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

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

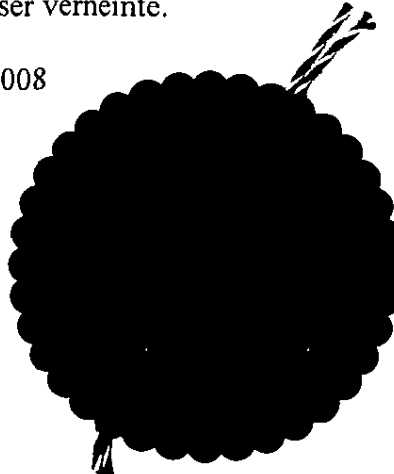
Die heute vor mir in den Geschäftsraumen der Firma DURA Holding Germany GmbH in 58840 Plettenberg, Königstraße 57, in die ich mich auf Ersuchen des Nachgenannten begeben hatte, unter der Urkunde geleistete Namensunterschrift des

Herrn Geschäftsführers Eric Rundall, geb am 28 04 1967,
geschäftsansässig. Königstraße 57, 58840 Plettenberg,
ausgewiesen durch Vorlage seines amerikanischen Reisepasses,

beglaubige ich hiermit

Ich befragte den Erschienenen unter Bezugnahme auf § 3 Abs. 1 Nr. 7 BeurkG nach der Vorbefassung, worauf dieser verneinte.

Plettenberg, den 01. Juli 2008




Murschewski
Notarvertreterin
(als amtlich bestellte Vertreterin
des Notars Joachim Schade)

Kostenberechnung gem. §§ 141, 154 Abs. 2 KostO

Geschäftswert gem. §§ 30 I, 45 I S. 2 KostO 500.000,00 €

§§ 32, 45 KostO (Beglaubigung der Unterschrift)	130,00 €
§§ 32, 58 Abs 1 KostO (Beglaubigung außerhalb der Geschäftsraume)	30,00 €
Dokumentenpauschale §§ 136 Abs 1 Nr 1 + 2, III, 152 Abs 1 KostO (2 Fotokopien)	1,00 €
Zwischensumme	161,00 €
19,00 % Umsatzsteuer gem § 151a KostO	30,59 €
Endsumme	<u>191,59 €</u>


Notarvertreterin