

M

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

13

3455057

Name of company

* ENCON INVESTMENTS LIMITED

I, PHILIP A. KIRK
of 8 ULLSWATER RISE, WETHERBY, WEST YORKSHIRE LS22 6YP

† Delete as
appropriate

[a director] [the secretary] ~~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) ~~(part)~~ †

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

Date and Description of charge ‡ Debenture created on 23/7/1999

Date of Registration § 31/7/1999

Name and address of [chargee] [trustee for the debenture holders] 3i plc (acting for
itself and on behalf of Investors), 91 Waterloo Road, London, SE1 8XP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
Please see attached Schedule

¶ Insert brief
details of
property

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 MR ROTHSHILDS & SONS LTD,
1 PARK ROW, LEEDS LS1 5NR

Declarant to sign below

PHILIP A. KIRK

Day Month Year
on 14 10 2005

before me C. & U.

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):

Eversheds LLP
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
LDS_003 1063406

For official use
Mortgage section



A17
COMPANIES HOUSE

A9M529M7

614
18/10/2005

SCHEDULE TO FORM 403a

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts and uncalled capital buildings fixtures fixed plant and machinery.