M

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

COMPANIES FORM No. 403a



Company number

03691883

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

† 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 To the Registrar of Companies (Address overleaf)

Name of company

*Norcros (Holdings) Limited

I, David Hamilton

of 8 Clarence Court, Wilmslow Cheshire SK9 5QL

For official use

Date and Description of charge ‡ 06/10/1999 - Charge over Shares

Date of Registration \ 25/10/1999

Short particulars of property charged \emptyset All securities and all crest rights (as defined).

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

100 Barbirelli Sq

Declarant to sign below

David G. Kamillion

Day Month Year

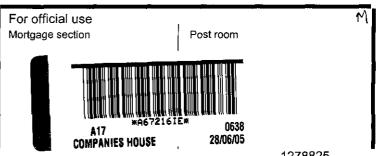
before me May EM

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):

Addleshaw Goddard 100 Barbirolli Square Manchester M2 3AB

MOORR/107479-13



Notes

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

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