COMPANIES FORM No. 403a

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



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

01805267

Name of company

* P.B.T. INTERNATIONAL LIMITED

* Insert full name of company

I, BARRY AGAR

of 55 BRIGHTSIDE ROAD, HITHER GREEN, LONDON SE13 6EP

† Delete as appropriate [a director] [the-secretary] [the-administrator] [the-administrative-reseiver] 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 29 FEBRUARY 2000

Date of Registration § 17 MARCH 2000

Name and address of [chargee] [trustee-for-the-debenture-holdere] GMAC COMMERCIAL

CREDIT LIMITED

Short particulars of property charged® PLEASE SEE ATTACHED SCHEDULE

§The date of registration may be confirmed from the certificate

ø 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 WANSBROUGHS LORTHGATE TOU DEVIZES

Declarant to sign below

Day Month

Year

on

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):

Wansbroughs Northgate House

Devizes SN10 1JX DX 42901 DEVIZES For official use

Mortgage section

COMPANIES HOUSE

15/05/04

Post room

Com 403a-1/2

SCHEDULE OF PROPERTY CHARGED:

Freehold land and buildings on the north side of Bath Road, Haydon, West Horrington, Wells. Title Number: ST102741. The proceeds of sale, the benefit of any covenants and rights. Fixtures and fixed plant and machinery.

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

This is the Schedule of Property Charged in a Statutory Declaration made by Barry Agar in respect of the Charge dated 29 February 2000.

DECLARED BEFORE ME

this 12th day of May 2004

Solicitor

B. Agree