COMPANIES FORM No. 403a

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



Company number

03657564

CHFP025

Please do not write in this maroin

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

*Mettis Group Limited

I, NIGEL EDWARD WHITE

OF 4 MAKERSHON CRUCT, WALTON WAY, HADZER, DROTTWICH SPA [and wire clay of the secretary] [and company of the secretary solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SOC) 1

For official use

Date and Description of charge ‡ 11 June 2003 - Guarantee and debenture

Date of Registration § 27 June 2003

1 Churchill Place, London E14 5HP

Short particulars of property charged ø

All the property and assets of Mettis Group 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

3 Mmore arow, Brayingham Declarant to sign below

Day Month Year -10 101

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) Pinsent Masons

3 Colmore Circus Birmingham B4 6BH

before me

RO/505984 07046 Doc 21178421v1

For official use Mortgage section

Post room

MWIN,

A24

24/04/2007 **COMPANIES HOUSE**