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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



00368205

Name of company

From stem

* Wilkes-Lucas Limited

I, Rachel Sara Fell

of 27 Buckhurst Avenue, Sevenoaks, Kent TN13 1LZ

† Delete as
appropriate

~~I, [the secretary]~~ of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~

Date and Description of charge ‡ Debenture 21 December 2001

Date of Registration § 27 December 2001

Name and address of ~~charges~~ [trustee for the debenture holders]

Lloyds TSB Capital Markets, Bank House, Wine Street, Bristol BS1 2AN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See Appendix

¶ 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 265 The Strand
London

Declarant to sign below

Day Month Year

on 04 07 20 05

Rachel S. Fell

before me

Richard John Saville

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

RICHARD JOHN SAVILLE

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

Clare Wibberley
Linklaters
One Silk Street
London
EC2Y 8HQ
(DocExp 5140220/5140204)

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

0311
05/07/05

Notes

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

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

APPENDIX

Wilkes-Lucas Limited

All the right title and interest from time to time in and to each of the following assets:

- 1** goodwill;
- 2** the intellectual property; and
- 3** the interest together with any and all other interest in the partnership which the chargor acquires by any sale, transfer, operation of law or otherwise by way of first floating charge the undertaking and assets present and future other than any assets validly and effectively charged or assigned.

See the mortgage charge document for full details.