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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

(5) [] [] []

00425057

* Insert full name
of company

Name of company

* THE PELICAN GROUP LIMITED

I, MOHAN MANSIGANI

of 163 EVERSHOLT STREET LONDON NW1 1BU

† Delete as
appropriate

(a director) ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ † 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 ‡ 17.02.2003 Rent Deposit Deed

Date of Registration § 19.02.2003

Name and address of [chargee] ~~(debtor)~~ ~~(mortgagee)~~ ~~(chargee)~~
GENCO (SPIL) LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All monies due or to become due from the
company to the chargee under ther terms of the aforementioned instrument
creating or evidencing the charge

¶ 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 Ashurst
Broadwalk House
5 Appold Street
London EC2A 2HA

Declarant to sign below

Day Month Year

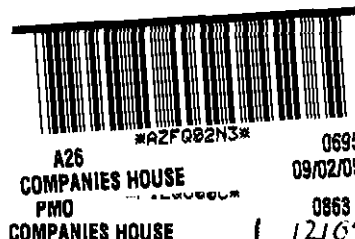
on 17 01 2005

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

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

Finers Stephens Innocent
179 Great Portland Street
London
W1W 5LS



t room

MORTGAGE DETAILS

Company Number: 00425057
Company Name: THE PELICAN GROUP LIMITED

Number of Charges: 8 (2 outstanding / 0 part satisfied / 6 satisfied)

The following details relate to all outstanding and part-satisfied charges for the company together with charges satisfied since 01/01/1987. Charges are displayed with the oldest first.

View charges from: to: **OK**

Include Satisfied

Description: COMPOSITE GUARANTEE AND DEBENTURE

Charge is
OUTSTANDING

Person(s) Entitled: BARCLAYS BANK PLC

Acquisition Date:

Created: 31/05/2002

Registered: 11/06/2002

Form Type: 395

Amount Secured:

ALL MONIES DUE OR TO BECOME DUE FROM ANY GROUP COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE.

Short Particulars:

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 20A WINCHESTER STREET BASINGSTOKE; UNIT1 BISHOPS WHARF 39 AND 49 PARKGATE ROAD; 296/298 HIGH STREET BERKHAMSTED T/NOS:HP536633 TGL104043 HD351012 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Description: RENT DEPOSIT DEED

Charge is
OUTSTANDING

Person(s) Entitled: GENCO (SPIL) LIMITED

Acquisition Date:

Created: 17/02/2003

Registered: 19/02/2003

Form Type: 395

Amount Secured:

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE.

Short Particulars:

£16,156.25
