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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

1211

500777

Name of company

* GARBAN SECURITIES LIMITED

I, Helen Frances Broomfield

of 68 Glenwood Gardens, Gants Hill, Ilford, Essex IG2 6XU

† Delete as
appropriate

~~[the 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) †

Date and Description of charge † 26.05.1997 - CLIENT AGREEMENT

Date of Registration § 2.06.1997

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

FIMAT INTERNATIONAL BANQUE S.A. (UK Branch)
SG Howe, 4 Tower Hill, London EC3N 4SG

Short particulars of property charged § All or any cash, investment assets document
of title or other property belonging to the Company and held by FIMAT or
any of its nominees or agents.

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 Kirk Howe, 16 Kingsway, London. Declarant to sign below

Day Month Year

on 20 12 2001

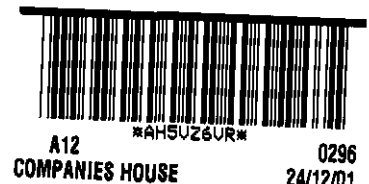
before me James MacArthur (Solicitor)

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):

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA
EBS/2406846.01

For official use
Mortgage section



Notes

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

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