COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)

For official use

Company number

00840174

bold block lettering

* Insert full name of company

† Delete as appropriate

‡ insert a

creating or evidencing the

charge, eg 'Mortgage'.

'Charge'. 'Debenture' etc.

§ The date of

from the certificate

@ Insert brief

details of property

registration may

be confirmed

description of the instrument(s)

Name of company

.Speed 6060 Limited

1. THOMAS DOWO

FOR TIJRARA, BALLYOWEN LANE, LUCAN, CO. DUBLIN

#a director **[the secretary] [the administrator] [the administrative received † 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) (SAC) †

Date and Description of charge \$ 17th August 1998-Composite Debenture & Guarantee 22nd August 1998 Date of Registration §

Deutsche Bank AG London (such role previously held by Bankers Trust Company), Winchester House, 1 Great Winchester Street, London EC2N 2DB Short particulars of property charged ø All property and assets as decribed in the composite debenture and guarantee

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act

Declared at

Declarant to sign below

Day Month Year before me

LEK/FC

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

Declared at: 30 HERBERT STREET,

DUBLIN 2 IRELAND

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

BK:1300882.11 ALLEN & OVERY LLP 40 BANK STREET LONDON E14 5NR

For official use Mortgage section

LD4 **COMPANIES HOUSE**

05/08/04

*LGRMSWKM LD2 COMPANIES HOUSE

0254 06/07/04