CHFP010.

Please do not write in this margin

**COMPANIES FORM No. 403a** 

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

403a

Company Number

874935

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

(address overleaf) Name of company

To the Registrar of Companies

Galtair Investments Limited

Corina Katherine Ross

of Ainslies Cottage, 30B Belvedere, Lansdown, Bath BA1 5HR

† delete as appropriate

#insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

For official use

Date and description of charge # 20/12/1996 Debenture

Date of registration Ø 24/12/1996

Name and address of [chargee][trustee for the debenture holders]† The Governor and Company of the Bank of Scotland, P.O. Box 267, 38 Threadneedle Street, London EC2P 2EH

Short particulars of property charged § First fixed charge over all property, plant and machinery, stocks and shares etc and uncalled capital and goodwill, assignment of all monies due and benefit of contracts and first floating charge over all its undertaking and other properties, assets and rights whatsoever.

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.

BENNETTS Solicitors, Wrington North Somerset BS40 5QB | Executive

Declared at Hyl Street Want						
_		<u>ک دی د</u>				
	Day	Month	Yea	ar_		
on	219	1/2	2 0	3 اء		

Declarant to sign below

before me

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

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

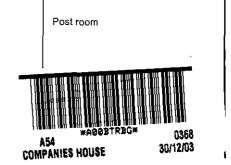
Kilpatrick Stockton LLP 68 Pall Mall London SW1Y 5ES

DX 37220 Piccadilly

Tel: 020 7321 0477 Fax: 020 7930 9733

For official use

Mortgage Section





THIS RELEASE made between (1) the Bank and (2) Galtair Investments Ltd WITNESSES that the Bank as mortgagee hereby releases from the charges created by the before written Debenture dated 20<sup>th</sup> December 1996 the assets comprised therein

This 4<sup>th</sup> day of November 2003

For and on behalf of the Governor and Company of the Bank of Scotland

Associate Director of Corporate Banking

Buian Expubruel

