M

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

COMPANIES FORM No. 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 00963245

Name of company

- .Tempo Limited
- I, Neville Barry Kahn
- of PricewaterhouseCoopers, Plumtree Court, London, EC4A 4HT
- † Delete as appropriate
- ‡ Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- Ø Insert brief details of property

Solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (\$\iiii) t

Date and Description of charge Deed of security deposit dated 21 December 2000

Date of Registration § 3 January 2001

Short particulars of property charged \varnothing all money standing to the credit of account number c&n0011 held in the name of the above company with HFC Bank Plc (the "Security Account" and "Deposit") as defined in the charge And 1 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 Phantree Court Landon

Declarant to sign below

ECLA AHT

Day Month Year

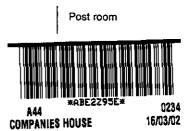
before me

12101012 W) J- Lawran- Hall

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):

SJ Berwin 222 Gray's Inn Road London WC1X 8XF For official use Mortgage section



227441

Notes

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

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