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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

113

1062758

* Insert full name
of company

Name of company

* PGI SPEARHEAD LIMITED

I, CHRISTOPHER MARKE

of 7 ELM TREE AVENUE, ESHER, SURREY KT10 8JG

† 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)~~

Date and Description of charge ‡ 27.11.96 Amended & restated financing & security ag.

Date of Registration § 18.12.96

Name and address of [chargee] ~~holder of the debenture~~ Allfirst Bank
(formerly the First National Bank of Maryland), Mail Code: 140 100, Suite
1000 North, The Homer Building, 601 13th Street, NW, Washington DC 20005

Short particulars of property charged ¶

All of now owned and hereafter acquired property or rights of the company.

§ The date of
registration may
be confirmed
from the
certificate

¶ 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 FOUNTAIN HOUSE

2 KINGSTON ROAD

NEW MALDEN

SURREY KT3 3LR

Declarant to sign below

Day Month

on 19 12 2001

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

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
0X4055/01039 (20078369.1)

For official use
Mortgage section

Post room



PMO
COMPANIES HOUSE

0099
27/12/01

Notes

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

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