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

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

1062758

Name of company

PGI SPEARHEAD LIMITED

| CHRISTOPHER MARKE

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

[a director] [the secretary] [the administrator(x) [the secretary] [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) (party)

Date and Description of charge ‡ 17.09.97 Debenture

02.10.97 Date of Registration §

(formerly The First National Bank of Maryland), Mail Code: 140 100, Suite 1000 North, The Homer Building, 601 13th St, NW, Washington DC 20005

Short particulars of property charged ø Please see rider.

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 PEARSON MADOIN SOLICITORS

Declarant to sign below

lis Male

FOUNTAIN HOUSE

2 KINGSTON ROAD

Day

Month

NEW MALDEN

on

before me

A Commissioner for Oaths or Motary 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 (20078369.2) For official use Post room Mortgage section LD3 **COMPANIES HOUSE** 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