

Please do not write in this margin

Please complete

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies legibly, preferably For official use Company number (Address overleaf) in black type, or bold block lettering 1062758 Name of company \* insert full name **PGI Spearhead Limited** of company Christopher Philip Levelis Marke of Coombe Hill House, Beverley Way, London SW20 0AR † delete as [a director] [the secretary] [the xadministration [the xadministrative xadexiver] of the above company, do appropriate solemnly and sincerely declare that with respect to the charge described below the part of the property # insert a description or undertaking described [nax bean xeleaxed brown the workers and in or undertaking described [nax bean xeleaxed brown the workers and in or undertaking described [nax bean xeleaxed brown the workers and the property of the of the instrument(s) creating or company's property or undertaking]† evidencing the Date and description of charge # 17/09/1997 **Security Agreement** charge, eg 'Mortgage'. Date of registration Ø \_\_8/10/1997 'Charge', 'Debenture' etc Name and address of [chargee][txxxxtexxfxxxtbexdebentxxexholderx]† Allfist Bank (previously Ø the date of National Bank of Maryland) 601 13th Street, N.W. Washington D.C. registration may be confirmed from the Short particulars of property or undertaking released or no longer part of the company's property or certificate undertaking § The names IMDEX and International Maritime Defence Exhibition; § insert brief details Imdexasia.co.uk (Domain Name) and Logos of property or undertaking no And I make this solemn declaration conscientiously believing the same to be true and by virtue of the longer subject to the charge provisions of the Statutory Declarations Act 1835. Declared at 11 WALDEGRAVE Declarant to sign below TEDDINGTOW, MODLESEX Day Month Year on 2001

> Presentor's name address and reference (if any)

Commissioner for Oaths.

Gregory, Rowcliffe & Milners 1 Bedford Row London WC1R 4BZ

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

A/AJM/1982/0065

before me\_

For official Use (02/00) Mortgage Section

J.P. CORNTHWALTE

COMPANIES HOUSE

Post room

20/07/01