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→COMPANIES FORM No. 403a

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



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

3 | | 1196227

Name of company

*Charterhouse Japhet Finance Limited (the "Mortgagor")

I, Carolyn Whittaker

of 3 Princess Way, Redhill, Surrey RH1 1NP

† Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$\infty\$) †

Date and Description of charge ‡ See Continuation Sheet:

Date of Registration § 29th June, 2001

Electronic Data Systems Limited of 4 Roundwood Avenue, Stockley Park, Uxbridge, Middlesex, UB11 1BY

Short particulars of property charged ø See Continuation Sheet:

\$ The date of registration may be confirmed from the certificate

creating or evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

ø 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 Declarant to sign below

Day Month Year
on 2/3 0/1 2/0/0/3

before me

A Commissioner for Oaths or Notary Public or Justice of RT Com LCY

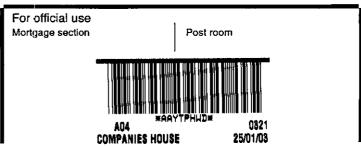
Commissioner for Oaths

FALLOWS
SOLICITORS
REDHILL CHAMBERS
HIGH STREET
REDHILL, SURIREY RH1 1MF

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

Allen & Overy One New Change London EC4M 9QQ

MMJ/ACP/BK:1025000



FORM 403A Continuation:

Date and Description of Charge: 15th June, 2001. First Priority Mortgage between the

Mortgagor and Electronic Data Systems Limited (the

"Mortgagee").

Short particulars of property charged: All of the Mortgagor's interest present and future in and

to the articles of computer hardware and other goods specified in Appendix A of the Hire Purchase Contract dated 15 June 2001 with Agreement No. 002 between the Mortgagor and the Mortgagee.