COMPANIES FORM No. 403a

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

M

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: 13B

Company number: 1235394

Name of company

* LR (CARDIFF) LIMITED

I, Richard Nigel Luck

of 4 Herschel Grange, Warfield, Bracknell, Berkshire RG42 6AT

~~[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 ‡ Debenture dated 21 June 1999

Date of Registration § 25 June 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~
Morgan Stanley Mortgage Capital Inc. c/o 25 Cabot Square, Canary Wharf, London E14 4QA

Short particulars of property charged ø See contiunation sheet

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 HOWARD KENNEDY 23 HARCOURT HOUSE 19 CAVENDISH SQUARE LONDON W1A 2AW

Declarant to sign below

Day	Month	Year
16	07	2002

on

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

† 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

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

Lawrence Graham
190 Strand
WC2R 1JN

KRH/B3289/5
Doc:3834360

For official use
Mortgage section | Post room

LE3AQCLZ
LD5 COMPANIES HOUSE 0407 18/07/02

Notes

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

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

Form 403a continuation sheet

The leasehold land at Southfields Business Park, Basildon Essex fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.