COMPANIES FORM No. 403a

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

403a

M

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

01235617

* Insert full name
of company

Name of company

* POWELL DUFFRYN (INTERNATIONAL) LIMITED (the "Company")

† 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

I, *Robin London Lee*

of *Powell Duffryn House, London Road, Bracknell, Berks
NH-1 22AQ*

[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 ‡ Deposit Agreement and Charge on Cash Deposits 18/2/99

Date of Registration § 11 March 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ABN AMRO BANK N.V. (the
"Bank") 250 Bishopsgate. London EC2M 4AA

Short particulars of property charged ø The sum of £20,000 deposited by the Company
with the Bank at it's offices at 101 Moorgate, London EC2M 6SB and all
other sums standing to the credit of any account of the Company with the Bank

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 _MESSRS. WILSON & BERRY SOLICITORS COPPID HALL, WARFIELD ROAD BRACKNELL BERKS RG12 2LJ_

Declarant to sign below

	Day	Month	Year	
on	1 8	1 2	2 0 0 0	

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):

For official use
Mortgage section

Post room

LD5 *LH0CPUKJ*
COMPANIES HOUSE   0313
19/12/00