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COMPANIES FORM No. 403a

403a**Declaration of satisfaction
in full or in part
of mortgage or charge**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 black lettering

To the Registrar of Companies

5234C

For official use

Company number

1421481

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* Insert full name
of company

Name of company

• KELT UK LIMITED

† Delete as
appropriateI, ROLAND FOXof 130 JERMYN STREET, LONDON SW1Y 4UJ‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[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~~ partDate and Description of charge SUBORDINATE DEBENTURE dated 16th February 1990Date of Registrations 23rd February 1990Name and address of [chargee] [trustee for the debenture holders] American Express Bank Limited
of 60 Buckingham Palace Road, London SW1W 0RU§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged See attached Schedule¶ Insert brief
details of
propertyAnd 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 67 Albany Street
London SW1

Declarant to sign below

the 2nd day of April
one thousand nine hundred and ninety two
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):KELT U.K. LIMITED
130 JERMYN STREET
LONDON SW1Y 4UJ
a/c
Ref: SDC)For official use
Mortgage section

- 8 APR 1992

Post room
COMPANIES HOUSE
- 8 APR 1992
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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

SCHEDULE

SHORT PARTICULARS OF THE PROPERTY CHARGED

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.

