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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

(5) + (6)

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01499597

Name of company

* insert full name
of company

*ASV Limited

† delete as
appropriateI, SARAH ELIZABETH ANNE STANDING
of 1 PILSDON CLOSE, LONDON SW17 6DR[~~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][†]# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # see attached sheetDate of registration # see attached sheetName and address of [chargee][trustee for the debenture holders][†] see attached sheet§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § see attached sheet§ 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 SANCTUARY HOUSE
45/53 SINCLAIR ROAD, LONDON N14

Declarant to sign below

Day Month Year

on

09	05	2003
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before me DAVID CRWALKERA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :Sarah Standing, Sanctuary
House, 45-53 Sinclair Road,
London W14 0NSFor official Use (02/00)
Mortgage Section

Post room



Company: ASV LIMITED

Company Number: 01499597

Charge No.1

(5)

Date and description of charge	DEED OF AMENDMENT TO A COMPOSITE GUARANTEE AND DEBENTURE DATED 29 OCTOBER 1998 01/07/1999
Date of registration	09/07/1999
Name and address of chargee	THE ABN AMRO CAUSEWAY MEZZANINE PARTNERSHIP LP, c/o ABN AMROC Development Capital (Guernsey) Limited, PO Box 255, Trafalgar Court, Les Banques, St Peter Port, Guernsey GY! 3QL
Short particulars of property charged	ALL ITS F/H AND L/H INTEREST IN THE PROPERTIES BEING THE L/H PROPERTY K/A 45-53 SINCLAIR ROAD, HAMMERSMITH, LONDON T/NO BGL14049 TOGETHER WITH ALL BUILDINGS, FIXTURES (EXCLUDING IN THE CASE OF L/H PROPERTY LANDLORD'S FIXTURES BUT INCLUDING OTHER TRADE FIXTURES AND EXCLUDING IN THE CASE OF F/H PROPERTY AND L/H PROPERTY WHICH IS LET OR SUB-LET TO A THIRD PARTY, TENANT'S AND TRADE FIXTURES AND FITTINGS OF SUCH THIRD PARTY) AND ITS FIXED PLANT AND MACHINERY AT ANY TIME THEREON. 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

Charge No.2

(6)

Date and description of charge	DEED OF AMENDMENT TO A COMPOSITE GUARANTEE AND DEBENTURE DATED 29 OCTOBER 1998 11/08/2000
Date of registration	30/08/2000
Name and address of chargee	THE ABN AMRO CAUSEWAY MEZZANINE PARTNERSHIP LP, c/o ABN AMROC Development Capital (Guernsey) Limited, PO Box 255, Trafalgar Court, Les Banques, St Peter Port, Guernsey GY! 3QL
Short particulars of property charged	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND

	<p>ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY L/H PROPERTY K/A 45-53 SINCLAIR ROAD, HAMMERSMITH, LONDON T/NO BGL14049 TOGETHER WITH ALL BUILDINGS, FIXTURES AND ITS FIXED PLANT AND MACHINERY AT ANY TIME THEREON.</p>
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