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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of 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

¶ Insert brief
details of
property

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

[] [] [] [] [] []

1785381

Name of company

* IMMINUS LIMITED

I, JOHN MICHAEL LAVER

of BROOK HOWE, HOMESTEAD ROAD, EDENBRIDGE, KENT TN8 6SD
[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 ‡ 31 December 1997 Debenture

Date of Registration § 20 January 1998

Name and address of [chargee] [trustee for the debenture holders] Robert Fleming Leasing
(Number 4) Limited of 25 Copthall Avenue, London EC2R 7DR

Short particulars of property charged ¶

Fixed and Floating Charges over the whole of the Undertaking and assets
including the real 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 WEIL GOTSHAL & MANGES
ONE SOUTH PLACE

Declarant to sign below

LONDON
EC2M 2WG

the 20th day of MAY

one thousand nine hundred and NINETY NINE

before me Ashley Ayler ASHLEY J. AYLER

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):

Weil, Gotshal & Manges
One South Place
LONDON
EC2M 2WG

110177

For official use
Mortgage section

Post room

