

M

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

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

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

1899316

Name of company

* Insert full name
of company

* The European Private Equity Partnership ✓

I, Barry Lawson ✓

of 7 Honor Oak Road London SE23 3SQ ✓

† Delete as
appropriate

[deleted] [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' etc.

Date and Description of charge ‡ 30 June 2000 - Debenture ✓

Date of Registration § 6 July 2000 ✓

Name and address of [chargee] [trustee for the debenture holders] Societe Generale, ✓
SG House, 41 Tower Hill, London EC3N 4SG§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged • Fixed and floating charges over the under-
taking and all proerpty and assets present and future including goodwill ✓
bookdebts uncalled capital buildings fixtures fixed plant and machinery. ✓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.• Insert brief
details of
property

Declared at City Point 1. Repmaker St Declarant to sign below

London EC2

Day Month Year

on 09 02 2001 ✓

before me [Signature] D KEMP ✓

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):S J Berwin & Co
222 Grays Inn Road
London
WC1X 8XF

B14723.7/CORP2:57561.1/AADS

For official use
Mortgage section

Post room

LD5
COMPANIES HOUSE

LK18EYSD

0454
12/02/01

Notes

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

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