

M

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

--	--	--

1986161

* Insert full name of
company

* Barclays Stockbrokers Limited

I, Barcosec Limited

of 54 LOMBARD STREET, LONDON EC3P 3AH

† delete as
appropriate

~~[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†

insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 13 May 1993 Exchange Charge

Date of registration Ø 13 May 1993

Name and address of [chargee][trustee for the debenture holders]† The International Stock

Exchange of the United Kingdom and The Republic of Ireland Limited

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged § All shares, stock and other securities of any
description designated as Talisman Securities§ 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 54 LOMBARD STREET
LONDON EC3P 3AH

Declarant to sign below

Sarah Waine

on
Day Month Year
07 03 2001

before me

A 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):Abbey Asubiaro
Barclays Bank PLC
54 Lombard Street
London
EC3P 3AH

For official use

Mortgage Section

Post room

A46
COMPANIES HOUSE
COMPANIES HOUSE0265
16/03/01
12/03/01