M

COMPANIES FORM No. 403a

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



CHA 116

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 lettering

Insert full name of company To the Registrar of Companies

For official use Company number 2305636

Name of company

*ASTICUS (U.K.) LIMITED

PLADIR BANERJEE

of ASTICUS (UK) LIMITED

t Delete as appropriate

t 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

[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 ‡ 20th March, 1998, Debenture

Date of Registration § 9th April, 1998

Name and address of [chargee] [trustee for the debenture holders]

Enskilda Debt Capital Markets, Skandinaviska Enskilda Banken AB (publ), 2

Cannon Street, London EC4M 6XX

Short particulars of property charged * The above company's under tuking property to 19-22 St. James' St. and 23 and 25 Ryder St., London, 15 Lower Regent St. at London and 40-41 Conduit St. and 1 and 2 Coach and Horses Yard, London as

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 65 Million Viaduit
Louber ECIA 2DY

Declarant to sign below

the 21st day of Oital

one thousand nine hundred and milty-mul

before me __PAUL WILLIAMS

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):

Allen & Overy One New Change London

EC4M 9QQ DTJM/MJH/BK670027 For official use Mortgage section

