

M

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

403a

CHA 101

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

To the Registrar of Companies

For official use

Company Number

Name of company

02444970

insert full name
of company

IBJ NOMURA FINANCIAL PRODUCTS (UK) PLC
formerly NOMURA OPTION INTERNATIONAL PLC

I, Shin Kijimaof IBJ Nomura Financial Products (UK) plc

(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 ‡ 20/7/1992 CUSTODY AGREEMENT

Date of Registration Ø 7/1992

Name and address of [chargee][trustee for the debenture holders]
MORGAN GUARANTY TRUST COMPANY OF NEW YORK

Short particulars of property charged §
CASH

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

1-5-1 Otemachi, Chiyoda-ku, Tokyo, Japan

Declarant to sign below

the 27th day of December 2000~~one thousand nine hundred and~~

before me

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, telephone
number and reference (if any):

PricewaterhouseCoopers
35 St Thomas Street
London
SE1 9SN

For official use
Mortgage Section

Post room

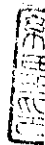
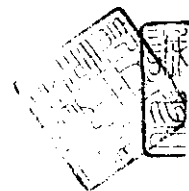


A21
COMPANIES HOUSE

0577
05/01/01



BLUEPRINT
Company Secretary





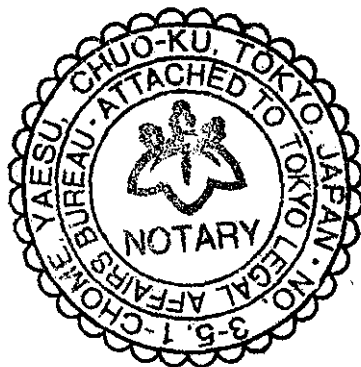
Registered No.


NOTARIAL CERTIFICATE

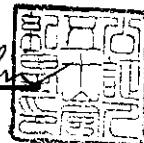
This is to certify that Shin Kijima, the representative director of IBJ Nomura Financial Products (UK) plc, has acknowledged himself in my very presence that signature on the attached document is his own.

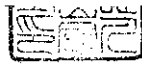
SUBSCRIBED AND SWORN
TO BEFORE ME

DEC 27 2000




NORIO IGARASHI
NOTARY
TOKYO LEGAL-AFFAIRS BUREAU
NO. 3-5, 1-CHOME, YAESU
CHUO-KU, TOKYO, JAPAN





平成 12 年 登 簿 第 0456 号

認 証

嘱 託 人 アイピージェイ・ノムラ・ファイナンシャル・プロダクツ・ユークー・ピーエルシー

代 表 取 締 役 木 島 紳

は 本 公 証 人 の 面 前 で 同 綴 の 書 面 に 署 名 し た 。

よ つ て 、 こ れ を 認 証 す る 。

平成 12 年 12 月 27 日、 本 公 証 人 役 場 に お い て
東 京 都 中 央 区 八 重 洲 1 丁 目 5 番 3 号

東 京 法 務 局 所 属

公 証 人

木島紳男 

証 明

上 記 署 名 は 、 東 京 法 務 局 所 属 公 証 人 の 署 名 に 相 違 い な い も の で あ
り 、 か つ 、 そ の 押 印 は 、 真 実 の も の で あ る こ と を 証 明 す る 。

平成 12 年 12 月 27 日

東 京 法 務 局 長

櫻 井

浩 

CERTIFICATE

This is to certify that the signature affixed above has been provided
by Notary, duly authorized by the Tokyo Legal Affairs Bureau and that
the Official Seal appearing on the same is genuine.

Date DEC 27 2000

Hiroshi SAKURAI

Director of the Tokyo Legal Affairs Bureau

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: JAPAN

This public document

2. has been signed by Hiroshi SAKURAI

3. acting in the capacity of Director of the Tokyo Legal Affairs Bureau

4. bears the seal/stamp of

Certified

5. at Tokyo

6.

DEC 27 2000

7. by the Ministry of Foreign Affairs

8. 00 - N9 022776

9. Seal/stamp:

10. Signature:

T. Mochizuki

Takeshi MOCHIZUKI

For the Minister for Foreign Affairs

