

# 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

W 3

02444970

Name of company

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

I, Shin Kijimaof IBJ Nomura Financial Products (UK) p/c

[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 ‡

22/4/1996 COLLATERAL AGREEMENT

Date of Registration §

26/4/1996

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



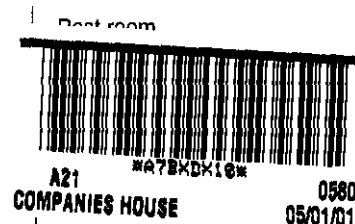
Presenter's name address, telephone  
number and reference (if any):

PricewaterhouseCoopers  
35 St Thomas Street  
London  
SE1 9SN

For official use  
Mortgage Section



BLUEPRINT  
Company Secretary







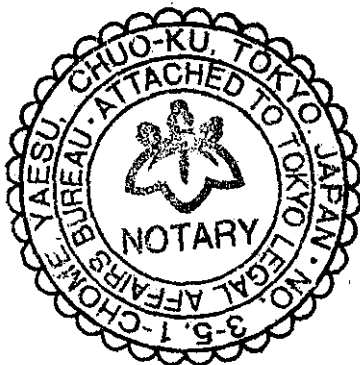
Registered No.

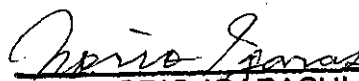
### NOTARIAL CERTIFICATE

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 0454 号

認 証

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

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。

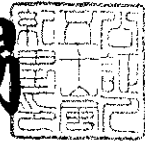
よ つ て、 こ れ を 認 証 す る。

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

王 島 紀 男



証 明

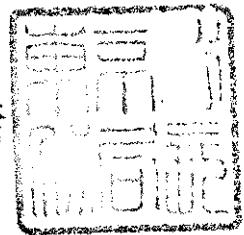
上 記 署 名 は、 東 京 法 務 局 所 属 公 証 人 の 署 名 に 相 違 い の も の で あ  
り、 か つ、 そ の 押 印 は、 真 実 の も の で あ る こ と を 証 明 す る。

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**  
7. by the **Ministry of Foreign Affairs**  
8. 00 - N<sup>o</sup> 022774  
9. Seal/stamp:

6. **DEC 27 2000**

10. Signature:

*T. Mochizuki*

**Takeshi MOCHIZUKI**

**For the Minister for Foreign Affairs**

