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COMPANIES FORM No. 403a

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

114

2514463

* Insert full name
of company

Name of company

ASTICUS (GMS) LIMITED

I, PRADIP BANERJEE

of ASTICUS (GMS) LIMITED of 78 Hatton Garden, London EC1N 8JA

† 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)** ~~(part)~~ †

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

Date and Description of charge ‡ Debenture dated 18 May 1998

Date of Registration § ~~21 August~~ 4 June 1998

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] [trustee for the debenture holders] ENSKILDA DEBT CAPITAL
MARKETS, SKANDINAVISKA ENSKILDA BANKEN AB (PUBL) of Cannon Street, London
EC4M 6XX

Short particulars of property charged * ~~Marlborough House,~~

~~14 to 17 Great Marlborough Street and 18 Great Marlborough Street~~
underpinning, property and assets present and future including
~~And I make this solemn declaration conscientiously believing the same to be true and by virtue of the~~

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at 65 Holborn Viaduct, London EC1A 2DP declarant to sign below

Day Month Year

on 1 0 0 3 2 0 0 8

before me Robert S Pe [ROBERT PE]

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):

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

ZJK/SJG/097947/497393.01

For official use
Mortgage section



* buildings fixtures
* not plain and machinery

A37	*ABS6MP71*	0499
COMPANIES HOUSE		29/03/00
COMPANIES HOUSE		24/03/00
COMPANIES HOUSE		20/03/00

Notes

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

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