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COMPANIES FORM No. 403a

403a

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

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



2523037

Name of company

* PARINV NORTHERN LIMITED

* Insert full name
of company

I, PHILIP JOHN MARTIN

of LANSDOWNE HOUSE, BERKELEY SQUARE, LONDON W1X 6HQ

† Delete as
appropriate

[the 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 16 MARCH 1998

Date of Registration § 3 APRIL 1998

Name and address of [chargee] [trustees for the debenture holders] DEUTSCHE HYPOTHEKENBANK
(ACTIEN-GESELLSCHAFT) GEORGSPLATZ 8, 30159 HANOVER, GERMANY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ THE UNDERTAKING AND PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS AND PLANT AND MACHINERYAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.

¶ Insert brief
details of
property

Declared at 50 Stratton Street
London W1

Declarant to sign below

the 19th day of October
one thousand nine hundred and ninety eight
before me Mark S. Rignall (MARK S. RIGNALL)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Gouldens
22 Tudor Street
London EC4Y 0JJ
DX 67 LONDON
Ref: EQS/717363For official use
Mortgage section