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

COMPANIES FORM No. 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

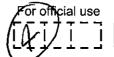
* Insert full name of company

- † Delete as appropriate
- ‡ 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
- ø Insert brief tails of operty

To the Registrar of Companies (Address overleaf)

Name of company

⋆WRG (MANAGEMENT) LIMITED



Company number

02563475

MARN BOURDA 1, SONAMM

22 WINCHESTER DR. PINNER MIDDE HAS IDE

[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) (XXXXII 1

Date and Description of charge ‡ Debenture dated 15/12/2004

Date of Registration § 23/12/2004

The Bank of New York, One Canada Square, London E14 5AL

Short particulars of property charged ø

See attached schedule.

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 One Bunhill Row, London EC1Y 8YY

Declarant to sign below

Month Year Day

before me

CRHIANNON DAVIES SOLICITUR)

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):

Slaughter and May (PCS/PCG) One Bunhill Row London EC1Y 8YY

For official use Mortgage section



Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from each Obligor to the Second Secured Creditors and/or any receiver under the terms of the aforementioned instrument creating or evidencing the charge.

A second legal mortgage and a second fixed charge over the property (as defined in the Form 395), a second fixed charge over the investments, book debts, intellectual property, plant and machinery, contracts, pension funds, all its uncalled capital, all its goodwill and all its present and future rights and interests in respect of the relevant documents, and a second floating charge over its undertaking and all its assets both present and future.