COMPANIES FORM No. 403a

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

403a

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CHA 116
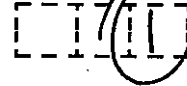
Please do not
write in
this margin

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

To the Registrar of Companies

For official use   Company number

2649607

Name of company

*MINERVA PLC

I, ANDREW IAN ROSENFELD

of 5 SHELDON AVENUE, LONDON N6 4JS

† 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
details of
property

[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 ‡ 3 FEBRUARY 1992 - DEBENTURE

Date of Registration §   19 FEBRUARY 1992

Name and address of [chargee] [~~trustee for the debenture holders~~] MANUFACTURERS HANOVER
TRUST COMPANY, 88 BROOK STREET, LONDON W1A 4NF, (THE SECURITY AGENT) AS
TRUSTEE FOR AND ON BEHALF OF THE BENEFICIARIES
Short particulars of property charged ø BY WAY OF FIXED CHARGE ALL RIGHT TITLE AND
INTEREST IN + ALL STOCKS SHARES + OTHER SECURITIES ETC BY WAY OF FLOATING
CHARGE OVER THE UNDERTAKING + ALL PROPERTY AND ASSETS ETC.(See Form 395)
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 ____5 Sheldon Avenue____
____London   N6____

Declarant to sign below

the ____20th____ day of ____October____
one thousand nine hundred and ____96____
before me ____M. Goodbody____

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):

Olswang
90 Long Acre
London
WC2E 2TT
Tel: 0171 208 8888
Ref: JSG/M3522.36

For official use
Mortgage section

Post room

A34   *APQZVQ1A*   399
COMPANIES HOUSE 23/10/96

Laserform International Limited 10/92