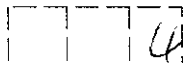


**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



02665227

Name of company

* Maudesport Limited

* Insert full name
of company

I, Adrian John Maude

of Moor Ash Barn, Bodymoore Heath, Sutton Coldfield, B76 0EE

† 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 ‡ 30th November 2000 Debenture

Date of Registration § 8th December 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ 3i Group Plc,

whose registered office is at 91 Waterloo Road London SE1 8XP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All monies due or to become due to 3i Group

Plc (other than dividend on any shares)

¶ Insert brief
details of
propertyAnd 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 25 Lichfield Street,
Lichfield, Walsall, B76 0EE

Declarant to sign below

Day Month Year
on 04 06 20 04

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsA. WOODHOUSE & COMPANY
25, LICHFIELD STREET,
WALSALL WS1 1TJ
WEST MIDLANDS

Tel: 612523

Presenter's name, address and
reference (if any):Addison O'Hare
Kelvin House, 23 Lichfield
Street
Walsall WS1 1UL
- 12102 Walsall 1For official use
Mortgage section

Post room

A49
COMPANIES HOUSE0521
08/06/04

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ