. . . !

COMPANIES FORM No. 403a

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



For official use Company number

2723420

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 (Address overleaf)

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 details of property

* LAWSHARE LIMITED

THICK Down Citts auc

of the chapter house, carried commen, continued survey kniets [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 # CHARGE DATED 15 JUNE 1993

Date of Registration § 19 JUNE 1993

Name and address of [chargee] [trustee for the debenture holders] THE INTERNATIONAL STOCK EXCHANGE OF THE UNITED KINGDOM AND THE REPUBLIC OF IRELAND LIMITED

Short particulars of property charged # ALL SHARES, STOCKS AND OTHER SECURITIES

DESIGNATED BY THE STOCK EXCHANGE AS TALISMAN SECURITIES

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

Wallside House, 12 Mart Gohram Road Turbridge wells, cent this leg

on

before me KIRSTIN VICTORIA GRAINGE

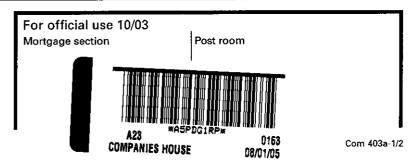
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

GIMEN GRAINGE

Declarant to sign below

Presentor's name, address and reference (if any):

Shadbolt & Co Chatham Court, Lesbourne Road Reigate RH2 7LD DX 30402 REIGATE-1



Notes

The address of the Registrar of Companies is:-

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