



COMPANIES FORM No. 403a

**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

02725156

Name of company

* PILLAR OFFICES LIMITED

* Insert full name
of company

I, Philip John Martin

of Runwick Hill, Runwick Lane, Farnham, Surrey GU10 5EE

† Delete as
appropriate~~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 ‡ Jersey Security Agreement dated 22 August 2002

Date of Registration § 30 August 2002

Name and address of [chargee] ~~trustee for the debenture holders~~ Bayerische Hypo-und
Vereinsbank Aktiengesellschaft, London Branch§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see Schedule 1 overleaf

¶ 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
Davenport Lyons
30 Old Burlington Street
London W1S 3NL
DX: 37233 Piccadilly 1

Declarant to sign below

on

Day	Month	Year
02	09	2005

before me

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):Jones Day
21 Tudor Street
London EC4Y 0DJ
DX 67 - London/ChanceryFor official use 10/03
Mortgage section

Post room

LD6
COMPANIES HOUSE0443
14/09/05

ca-1/2

Notes

The address of the Registrar of Companies is:-

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

Schedule 1

Agrees that the facility agent shall have possession of the certificates of title to the security assets; assigns 100,00 Initial Units in CLOUT registered in the name of the Chargor; assigns all other units acquired from time to time; assigns any income, capital or other distribution paid, payable or distributable in relation to any of the above and assigns any right, money or property accruing or offered at any time in relation to any of the above by way of redemption, substitution, exchange subdivision, splitting, consolidation, bonus or preference under option rights or otherwise.