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COMPANIES FORM No. 403a

403a

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

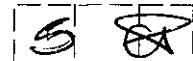
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



02725156

Name of company

* PILLAR OFFICES LIMITED

* Insert full name
of company

I, PHILIP JOHN MERRIN
of LANSDOWNE HOUSE, BENKELEY SQUARE LONDON W1X 6HQ

† 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

has been paid or satisfied in **full** ~~part~~ ‡

Date and Description of charge: 23rd JANUARY 1998, LEGAL CHARGE

Date of Registration 3rd FEBRUARY 1998

Name and address of [chargee] [trustee for the debenture holders] WURTTENBERGISCHE
HYPOTHEKENBANK AG OF BUCHSENSTRASSE 26, 7000 STUTTGART 10, GERMANY

Short particulars of property charged: see attached sheet

The date of
registration may
be confirmed
from the
certificate

§ Insert brief
details of
property

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

2 Duke St
St James
London SW1
4th day of January

Declarant to sign below

the

day of

January

one thousand nine hundred and

Two thousand

before me

L. R. 2 BARRER

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

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

Gouldens
22 Tudor Street 10 Old Bailey
London EC4A 3DF EC4M 7NG
DX 67 London/Chancery

For official use
Mortgage section



A19
COMPANIES HOUSE

0370
06/01/00

Form 403A Continuation Sheet

Pillar Offices Plc - Legal charge, dated 23/1/98

Short particulars of property charged:

The F/H property K/A units 1 and 100 Capability Green Luton T/M's 80145653 and 80132562 and any fixed machinery, buildings or other erections, any sum paid out on any insurance policy, any deposit paid on any part of the property rents, licence fees or other income, shares, cash deposits and duty of care agreements and by way of floating charge the undertaking of the company and all of it's other property assets and rights.