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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

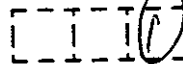
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2729729

Name of company

* PORTLAND ENTERPRISES LIMITED

* insert full name
of company

I, SCOTT SMITH
of 1 OSPREY HOUSE, VICTORY PLACE, LONDON E14 8BG

† 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: MORTGAGE DEBENTURE DATED 30-09-96

Date of Registrations: 11-10-96

Name and address of [chargee] [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: ALL ASSETS OF THE COMPANY

§ 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 THE NORTHERN & SHELL
TOWER, CITY HARBOUR,
LONDON E14 9GL

Declarant to sign below

the SIXTEENTH day of DECEMBER
one thousand nine hundred and NINETY SEVEN
before me Jeremy Lewis

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):

SCOTT SMITH
PORTLAND ENTERPRISES LTD
11 LANARK SQUARE
GLENFALL BRIDGE
LONDON E14 9RE

For official Use
Mortgage Section

Post room



A37 *AJORA23N* 88
COMPANIES HOUSE 18/12/97