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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

For official use Company number

2

2783384

Name of company

* Pillar Dartford Limited

* Insert full name
of company

I, Humphrey Price

of LANSDOWNE HOUSE, BERKELEY SQUARE LONDON W1X 6HA

† 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‡ 3 October 1995

Date of Registration 12 October 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Bayerische
Hypotheken-Wechsel-Bank Aktiengesellschaft

The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged‡ Rights under Option Agreement between the
Company and Goulditar No. 429 LimitedAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.

§ Insert brief
details of
property

Declared at Nassau Nathansen
50 Statten Street
London

Declarant to sign below

the 30th day of September
one thousand nine hundred and ninety nine
before meA Commission 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):Gouldens
22 Tudor Street
London EC4Y 0JJ
DX 67 London/ChanceryFor official use
Mortgage section