



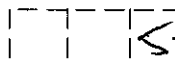
COMPANIES FORM No. 403a

**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



02783384

Name of company

* PILLAR (DARTFORD) LIMITED

* Insert full name
of company

I, PHILIP MARTIN

of PILLAR (DARTFORD) LIMITED, LANSDOWNE HOUSE, BERKELEY SQUARE, LONDON W1J 6HQ

† Delete as
appropriate

[the 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 ‡ DEBENTURE DATED 17 SEPTEMBER 2002

Date of Registration § 1 OCTOBER 2002

Name and address of [chargee] [trustee for the debenture holders] EUROHYPO AG, LONDON BRANCH
OF FOURTH FLOOR, 90 LONG ACRE, LONDON WC2E 9RA§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS,
FIXTURES, AND FIXED PLANT AND MACHINERYAnd 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

Davenport Lyons,
1, Old Burlington Street,
London
W1S 3NL

Declarant to sign below

on

Day Month Year

25 11 2003

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
(Ref: OWJ/888348-610001)For official use
Mortgage section

Post room

LD2
COMPANIES HOUSE

L5T49QDZ

0455
26/11/03

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ