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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

* Insert full name of
company

Name of company

17

2809616

* CHELSFIELD MH HOLDINGS LIMITED

I, Kenneth Alan Cook,
of 27 Glendower Road, East Sheen, London SW15 8NY† 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' etcDate and description of charge # MORTGAGE OF SHARES 10 SEPTEMBER 1993Date of registration ☒ 13 SEPTEMBER 1993Name and address of [chargee][~~trustee for the debenture holders~~]† Bayerische Hypotheken-
und Weschel Bank Aktiengesellschaft☒ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ All dividends payable from charge date
onwards in Cleverfree Limited and Usualgain Limited\$ 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 61 Brook Street London

Declarant to sign below

on
Day Month Year
21 11 2003before me Simon Williams SIMON WILLIAMSA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):L Harrison
Chelsfield plc
17 Grosvenor Street
London W1K 4QG

For official use

Mortgage Section

Post room

A54
COMPANIES HOUSE0442
22/11/03