



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



2848787

Name of company

* OYEZSTRAKER HOLDINGS LIMITED (the "Company")

* Insert full name
of companyI, Andrew Dacre Lennard

of the Company

† 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 ‡ Guarantee and Debenture dated 1 September 1997

Date of Registration § 11 September 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company of
the Bank of Scotland, whose Head Office is located at The Mound, Edinburgh EH1 1YZ§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Guarantee and fixed and floating charges over the undertaking and all

property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures etc

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.¶ Insert brief
details of
property

Declared at

Declarant to sign below

Day Month Year
on 03 04 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):Pinsent Curtis Biddle
Dashwood House
69 Old Broad Street
EC2M 1NR (OH 1of3/SMP)
Finsbury Square - 119516For official use
Mortgage section