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CHFP041

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

1		
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02849784

Name of company

* PARDEV (LUTON) LIMITED

* Insert full name
of company

I, PHILIP JOHN MARTIN

of Lansdowne House Berkeley Square London W1X 6HQ

† Delete as
appropriate~~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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in [full] ~~part~~ †

Date and Description of charge ‡ 23 DECEMBER 1993 - Legal Charge

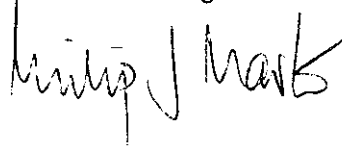
Date of Registration § 6 JANUARY 1994

Name and address of [chargee] ~~trustee for the debenture holders~~ Wurttembergische
Hypothenbank AG of Buchsenstrasse 26 7000 Stuttgart 10 Germany§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See attached sheet

¶ 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 2 Over Street
ST JAMES'S SW1

Declarant to sign below



Day Month Year

on 17 07 2000

before me PETER G. LING

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):Gouldens
10 Old Bailey
London EC4M 7NG
DX 67 London/ChanceryFor official use
Mortgage section

Post room

A48
COMPANIES HOUSE0647
10/08/00
Com 403a-1/2

Notes

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

Form 403 A Continuation Sheet

Pardev (Luton) Limited - Charge dated 23 December 1993

Short particulars of property charged:

All sums from time to time standing to the credit of Pardev (Luton) Limited in account number 623461 at the Bank of Scotland