

**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

3

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

PK

~~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.

ML

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
Hypothesenbank AG of Buchsenstrasse 26 7000 Stuttgart 10 Germany

Short particulars of property charged¶ See attached sheet

§ The date of
registration may
be confirmed
from the
certificate¶ 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 DUKES STREET
50 JAMES'S SW1

Declarant to sign below

Day Month Year

on 2 7 0 7 2 0 0 0

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

Post room

A48
COMPANIES HOUSE0645
10/08/00

Notes

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

Form 403A Continuation Sheet

Pardev (Luton) Limited - Charge dated 23 December 1993

Short particulars of property charged:

The freehold property known as Units 1, 100, 400, 450 and 475 Capability Green Luton registered at HM Land Registry with title absolute under title numbers BD145653, BD132562 and BD164321.