

M

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

611

2869281

* Insert full name of
company

* BANKERS TRUST INTERNATIONAL PLC

I, ADAM PAUL RUTHERFORD

of WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON EC2N 2DB

† 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 # PLEDGE AGREEMENT DATED 19 DECEMBER 1995

Date of registration Ø 28 DECEMBER 1995

Name and address of [chargee][trustee for the debenture holders]† THE ROYAL BANK OF
SCOTLAND PLC, WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON EC1N 2THØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged § A SECURITY INTEREST IN ALL OF THE PLEDGOR'S
RIGHT, TITLE AND INTEREST IN AND TO THE PLEDGED COLLATERAL.§ 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 LONDON

Declarant to sign below

on
Day Month Year
29 03 20 04

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):

For official use

Mortgage Section

Post room

LD4
COMPANIES HOUSE0273
05/04/04

Notes:

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff