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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 lettering

bly in To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

2869281

* Insert full name of company

BANKERS TRUST INTERNATIONAL PLC

ADAM PAUL RUTHERFORD

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

† delete as appropriate

insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and description of charge # PLEDGE AGREEMENT DATED 3 July 1996

Date of registration Ø 18 July 1996

Name and address of [chargee][trustee for the debenture helders]† THE ROYAL BANK OF

SCOTLAND PLC, WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON EC1N 2TH

Short particulars of property charged § A SECURITY INTEREST IN ALL OF THE PLEDGOR'S

RIGHT, TITLE AND INTEREST IN AND TO THE PLEDGED COLLATERAL.

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.

Declared at LONDON

Declarant to sign below

thur

on

Day Month Year 2 7 0 3 20 p 4

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.

Presentor's name, address and reference (if any):

For official use

Mortgage Section

Post room



LD4 COMPANIES HOUSE 0276



Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

