



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

125 02980502

Name of company

* EUCLIDIAN (NO. 2) LIMITED

* Insert full name
of company

I, Andrew James Willoughby

of Clenemer Cottage, Village Road, Coleshill, Amersham, Buckinghamshire HP7 0LH

† 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
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 † Deed of Charge (created 12 April 2001)

Date of Registration § 2 May 2001

Name and address of [chargee] ~~trustee for the debenture holders~~

Lloyds TSB Bank plc, 71 Lombard Street, London EC3P 3BS

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged[¶]

All sums and liabilities to be paid and discharged by the company the subject of clause 2.1

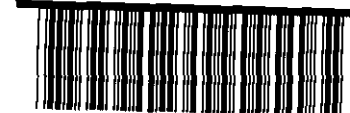
And I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.¶ Insert brief
details of
propertyDeclared at
Clyde & Co
51 Eastcheap, London EC3M 1JP

Declarant to sign below

on Day Month Year
03 01 2003

before me

Kate Hollis

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):
Mazars (DVG/SSW)
24 Bevis Marks
London EC3A 7NRFor official use
Mortgage sectionA31
COMPANIES HOUSE0360
14/01/03

Com 403a-1/2