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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

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2983302

Name of company

* Tarquin Limited

* insert full name
of company

I, Jeffrey Lloyd

of Tarquin Limited

† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyI, ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, dosolemnly 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: 3 September 1997 Supplemental Deed of Subordination


Date of Registration: 24 September 1997

Name and address of [chargee] ~~trustee for the debenture holders~~ Bank Boston N.A. Victoria
Street, London SW1H 0EA and Aenas Venture Corporation, 600 Atlanta Avenue,
26th Floor, Boston, Massachusetts, USAShort particulars of property charged: All monies available to the Company for a
Permitted Payment (as defined in the Deed of Subordination dated 28 November 1995)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 ONE SILK STREET
LONDON EC2

Declarant to sign below

the 3rd day of JULY

one thousand nine hundred and NINETY EIGHT

before me  (FIONA BRITTON)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):Linklaters & Paines
One Silk Street
London EC2Y 8HQ
Ref: EXXGFor official Use
Mortgage Section

Post room

KLO *K21QA7RL* 2720
COMPANIES HOUSE 10/07/98

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ