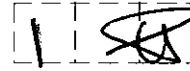


**M**  
CHFP041**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

3182775

Name of company

\* Thorn Limited (the Company)

\* Insert full name  
of companyI, MARK TAGIAFERRI  
OF NOMURA HOUSE, 1ST MARTINS LE GRAND, LONDON EC1A 4NP.† 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 ‡ 10.12.98; Floating Charge

Date of Registration § 14.12.98

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

CIBC World Markets plc (formerly CIBC Wood Grundy plc), Cottons Centre, Cottons Lane, London SE1 2QL

§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ By way of first floating charge, the whole of the Company's  
undertaking and all its property and assets.¶ 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

NOMURA HOUSE  
1 St. Martins Le Grand  
LONDON EC1A 4NP.  
Day Month Year

Declarant to sign below

on

24 03 2000

before me

Andrew AllenA 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):FRESHFIELDS  
65 FLEET STREET  
LONDON EC4Y 1HS  
DX 23 London/Chancery Lane  
Ref: jc403a9For official use  
Mortgage section