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

COMPANIES FORM No. 403a



Company number

03188850

CHFP025

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 lettering

* Insert full name of company

† 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

ø_Insert brief tails of operty

To the Registrar of Companies
(Address overleaf)

Name of company

* FINSTOP LIMITED

JOHATHAN MAUK BOKON

P.MUKR MODX HAT IDB 22 WNCHESTER DR.

[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) (XXXX) †

Date and Description of charge ‡ Debenture dated 12/08/2003

Date of Registration § 21/08/2003

Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ø See attached schedule.

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 Bunhill Row, London EC1Y 8YY

Declarant to sign below

SULICITUR)

Day Month Year ıΟ 21010

CRHIANNEN DAVISS

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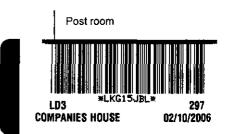
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

before me

Slaughter and May (PCS/PCG) One Bunhill Row London EC1Y 8YY

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Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due of each Obligor to the chargee and/or the Finance Parties and/or any receiver on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge.

A first legal mortgage over the scheduled property other than (1) any leasehold restricted property, the Aldeby restricted property or the Cinergy properties in relation to which the provisions of clause 3.15 of the debenture shall apply; (2) the excluded properties, in relation to which the provisions of clause 3.16 of the debenture shall apply and (3) any excluded gas assets.