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COMPANIES FORM No. 403a

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

403a

CHFP025

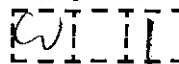
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



3220934

* Insert full name
of company

Name of company

* DEALWISE 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
property

I, John Graham Goodfellow

of The Bailey, Skipton, North Yorkshire BD23 1DN

[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 ‡ Charge dated 10th September 1996

Date of Registration § 16th September 1996

Name and address of [chargee] ~~trustee for the debenture holders~~
London Stock Exchange Limited ("LSE")

Short particulars of property charged ¶

Shares designated by LSE as Talisman Securities held by an LSE nominee
company in the name of Dealwise Limited

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 Sovereign House, Leeds LS1 1HQ Declarant to sign below

Day Month Year
on 27 04 2000

before me N.T. WOOLHOUSE

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

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

Addleshaw Booth & Co
Sovereign House, PO Box 8,
Sovereign Street, Leeds,
LS1 1HQ

deal403a.lfd

For official use
Mortgage section

Post room



A43
COMPANIES HOUSE

0688
29/04/00

Notes

The address for companies registered in England and Wales or Wales is:-

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