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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

6 1 1 1

03292034

Name of company

* LONEBRIDGE UK LIMITED

* Insert full name
of company

I, Emanuel Wolfe Davidson
of 58 Queen Anne Street, London W1G 8HW

† 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 ‡ INTERCREDITOR DEED 19 JUNE 1998

Date of Registration § 20 JULY 1998

Name and address of [chargee] ~~the debenture holder~~
KBC NV

7 FLOOR, EXCHANGE HOUSE, PRIMROSE STREET, LONDON EC2A 2HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES CREATED PURSUANT
TO THE SENIOR SECURITY DOCUMENTS SHALL RANK IN PRIORITY TO ANY OBLIGATION
TO REPAY ANY SUMS TO THE JUNIOR CREDITOR UNDER THE JUNIOR LOAN NOTE

¶ Insert brief
details of
property

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 58 Queen Anne Street
London W1G 8HW

Declarant to sign below

Day Month Year

on 29 01 2002

before me

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):

Mishcon de Reya
21 Southampton Row
London

WC1B 5HS

For official use
Mortgage section

Post room



0675
31/01/02

Notes

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

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