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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

‡ Insert a

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

| То | the | Reg | istrar | of C | Compa | nies |
|----|------|-----|--------|------|-------|------|
| (A | ddre | 955 | overl | eaf) |) | |

For official use Company number 3327347

Name of company

*WINCHESTER (THE SEA CHANGE) LIMITED

1. JHAWN KARL TAYLOR

OF MAPLE LOOVE, 124 OLD COMPTON LAWE, FARNHAM, JURKEY CAUS ERS

[a director] the scaretary] the administrator] the administrative receiver to fithe above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

description of the paid or satisfied in (full) (A) the table

Date and Description of charge ‡ 11 FEBRUARY 1999 SUPPLEMENTAL SECURITY ASSIGNMENT

Date of Registration § 26 FEBRUARY 1999

GUINNESS MAHON & CO LIMITED, 32 ST MARY AT HILL, LONDON EC3P 3AJ C/O INVESTEC BANK (UK) LIMITED, 2 GRESHAM STREET, LONDON EC2V 7QP

Short particulars of property charged ø

SUM OF UP TO £1,054,000 ADVANCED BY THE CHARGEE PURSUANT TO A LOAN AGREEMENT DATED 29 AUGUST 1997 The Harcements

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.

Declarant to sign below

Day Month Year

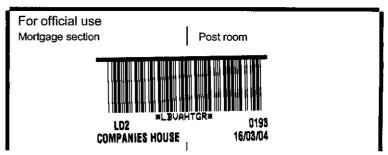
A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Olswang 90 High Holborn London WC1V 6XX

REF: SJP/11243-13/1670203



Notes

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

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