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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

131

03345319

Name of company

* FINANCIAL DYNAMICS HOLDINGS LIMITED

* Insert full name
of company

I,
of FINANCIAL DYNAMICS HOLDINGS LIMITED

† 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 ‡ 04/04/2002 COMPOSITE GUARANTEE AND DEBENTURE

Date of Registration § 12/04/2002

Name and address of ~~chargee~~ [trustee for the debenture holders] HSBC INVESTMENT BANK PLC
CITY PLACE HOUSE, 55 BASINGHALL STREET, LONDON EC2V 5DU

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * FIXED AND FLOATING CHARGES AS MORE
PARTICULARLY DESCRIBED IN CLAUSE 3 OF THE COMPOSITE GUARANTEE AND
DEBENTURE

* 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 90 Fetter Lane
London EC4A 1JP

Declarant to sign below

Day Month Year
on 28 07 2003

before me Garry (GARRIE HARMY)

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

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

Macfarlanes
10 Norwich Street
LONDON
EC4A 1BD

APP/TPL/574853/2229647

For official use
Mortgage section

Post room



A08
COMPANIES HOUSE

AH8ZNN38

0716
31/07/03