

M

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

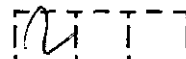
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03424425

* Insert full name
of company

Name of company

* PII Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, CAROLINE PATRICIA HIGGINS

of 24 MAYFIELD ROAD, COSFORTH, NEWCASTLE UPON TYNE, NES 4HE

~~I, 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 ‡ 24/11/1999 Guarantee and Debenture

Date of Registration § 7/12/1999

Name and address of [chargee] ~~[chargee]~~ XXXXXXXXXXXXXXXXXXXXX Deutsche Bank AG London,
Winchester House, 1 Great Winchester Street, London EC2N 2DB

Short particulars of property charged ¶ Charge over all assets and undertakings

§ The date of
registration may
be confirmed
from the
certificate

¶ 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 CRAMLINGTON, NORTHUMBERLAND Declarant to sign below

Day Month Year

on 25 04 2002

before me

A 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):

Mayer, Brown, Rowe & Maw
11 Pilgrim Street
LONDON
EC4V 6RW
Ref: 801/27277.10025

For official use
Mortgage section



A44
COMPANIES HOUSE

0372
26/04/02

Notes

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

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