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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

*Insert full name
of company

Name of company

* OLD MUTUAL INTERNATIONAL HOLDINGS (UK) LIMITED *PLC*

3456361

†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, IAN NICHOLAS SUTTONof 83A HERVEY ROAD, BLACKHEATH, LONDON SE3 8BX *RfLash*

~~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 ‡ 22ND DECEMBER 1997 - CHARGE OVER SHARESDate of Registration § 23RD DECEMBER 1997Name and address of [chargee] ~~trustee for the debenture holders~~ *RfLash*NEDCOR BANK LIMITED, 20 ABCHURCH LANE, LONDON, EC4N 7AD

Short particulars of property charged¶ TWO ORDINARY SHARES OF £1 EACH IN THE
NAME OF CENTRAL CAPITAL ACQUISITIONS 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

Richard Baker

Declarant to sign below

Beaufort House15 St Butolph Street Londonthe 23rd day of December *EC3*one thousand nine hundred and nineteenbefore me *RfLash**Sutton*

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

RfLash Solicitor Roger John Parker

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

NEDCOR BANK LIMITED
20 ABCHURCH LANE
LONDON, EC4N 7AD
BRUCE KEENAN

For official use
Mortgage section

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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