COMPANIES FORM No. 403a

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



Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 198\$

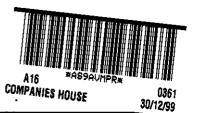
Please complete egibly, preferably n black type, or oold block lettering	To the Registrar of Companies For official use Company number 3456361
	Name of company
Insert full name of company	* OLD MUTUAL INTERNATIONAL HOLDINGS (UK)LIMITED PLC
	of 83A HERVEY ROAD BLACKHEATH LONDON SES 83K RIVER.
Delete as 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
Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.	Date and Description of charge ‡ 22ND DECEMBER 1997 - CHARGE OVER SHARES Date of Registration § 23RD DECEMBER 1997 Name and address of [chargee] ** **XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
The date of registration may be confirmed from the certificate	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
ølnsert brief details of property	Declared at Richard Bibles Beaufull Hoise 15 St Butolph Sheet Locker the day of December one thousand nine hundred and before me Ryakin. 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):

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

For official use Mortgage section

Solius



Roge John Cara



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