

M

CHWP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

	1	
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03611028

Name of company

* insert full name
of company

* TARUMA HOLDINGS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, DOMINIQUE R. RICHNER
of ZURICH, SWITZERLAND[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 DECEMBER 1998 DEBENTUREDate of registration ø 06 JANUARY 1999Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PLC (FORMERLY
MIDLAND BANK PLC WHOSE REGISTERED OFFICE IS AT POULTRY IN THE CITY OF LONDONShort particulars of property charged § FIXED & FLOATING CHARGE OVER THE UNDERTAKING,
ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOKDEBTS ETCAnd 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 ZURICH, SWITZERLAND

Declarant to sign below

Day Month Year

on 21 07 2005

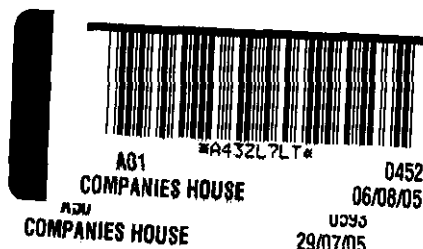
before me

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

Official Certification see reverse side

Presentor's name address and
reference (if any) :WILTONGROUP
26 GROSVENOR STREET
MAYFAIR, LONDON W1K 4QWFor official Use (02/00)
Mortgage Section

Post room



Official Certification

Seen for authentication of the reverse side signature, affixed in our presence by

Mr. Dominique Raymond RYCHNER, born 29.08.1969, Swiss citizen of Neuchâtel/NE,
according to his information residing at Büchnerstrasse 24, 8006 Zürich,
identified by passport.

Zürich, 21st July 2005

BK no. 4861/vw

CHF 20.--



NOTARIAT ZÜRICH (ALTSTADT)

F. Koller, Notariatssekretärin
mit Beglaubigungsbefugnis