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

`[ I |3| ]` | 03654595 |

Name of company

* Insert full name
of company

*Henry J. Bean's Group Limited

I, James Kowszun

of Bancroft, Mill Road, West Chiltington, West Sussex RH20 2PZ

† Delete as
appropriate

[a director] XXXXXXXXXXXXXX XXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXX † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in **(full)** XXXX †

Date and Description of charge ‡   Supplemental charge over IP created 01/04/1999

Date of Registration §   18/06/1999

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXXX The Royal Bank
of Scotland plc

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
roperty

Short particulars of property charged ø
See attached schedule

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   5 Old Bailey
London EC4M 7BA

Declarant to sign below

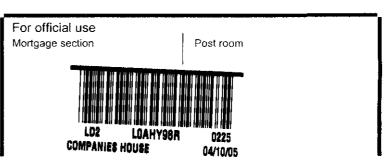|	Day	Month	Year
on	2 4	0 9	2 0 0 5

before me   MARK ADAMS   MDAdag

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):

Field Fisher Waterhouse
35 Vine Street
London
EC3N 2AA

For official use
Mortgage section | Post room

LD2   LOAHY98R   0225
COMPANIES HOUSE   04/10/05

Laserform International Limited 12/99

Notes

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

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

Company Number: 3654595

Company Name: Henry J. Bean's Group Limited

Short particulars of property charged

All rights and interests in any intellectual property (as defined) whether presently subsisting or acquired or arising during the subsistence of the deed belonging to the chargee but excluding the registered rights (as defined).