

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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3672687

Name of company

* insert full name
of company

* VECTONE DISTRIBUTION HOLDING LIMITED
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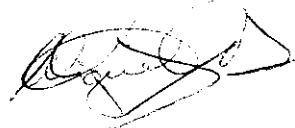
† delete as
appropriateI, MIGUEL ANGEL GALVE FERNANDEZ
of 58 MARSH WALL, LONDON E14 9TP# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc~~a director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~† of the above 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 # 02.02.2000 - CHARGE ON DEPOSIT

Date of registration on 08.02.2000

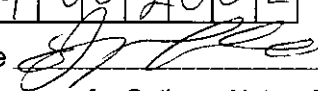
Name and address of [chargee] ~~trustee for the debenture holders~~† BANK OF IRELAND,
17-19 BROMPTON ROAD, LONDON SW7 3HZ§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § COMPANY'S BANK DEPOSITS - £18,700
AND ANY ADDITIONAL SUMS DEPOSITED§ insert brief details
of propertyAnd 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 58 MARSH WALL,
LONDON E14 9TP

Declarant to sign below

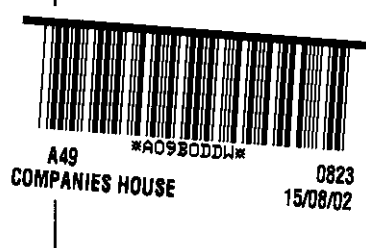


Day Month Year

on 14 08 2002

before me  (Eyikpe, Akingbade, Oyolola)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):MR MIGUEL GALVE
COMPANY SECRETARY
VECTONE DISTRIBUTION
HOLDING LIMITED
58 MARSH WALL
LONDON E14 9TPFor official Use (02/00)
Mortgage Section

Post room



DEED OF RELEASE

THIS RELEASE made on _____ (insert date)
between the Governor and Company of Bank of Ireland ("the Bank") of the one part
and

TELECOM CENTERS HOLDING LTD (insert Borrower's
details as per Charge on Deposit) ("the Borrower") of the other part.

By the within-written Charge on Deposit dated 02.02.2000 (insert date) and
made between the Borrower and the Bank ("the Charge") the Security Account of the
Borrower was charged to the Bank.

WITNESSES as follows that the Bank has agreed to release all the property
comprised in the Charge.

IN WITNESS of which this deed has been duly executed and unconditionally
delivered on the date first above written.

Executed as a Deed by the
Governor and Company of the
Bank of Ireland in the
presence of:

SGS/02

Authorised Signatory

[Signature]

Authorised Signatory

[Signature]