



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

221

03800111

Name of company

* EXCEL SECURITIES PLC

* Insert full name
of company

I, Ian Wiseman

of 3rd Floor, 55 King Street, Manchester M2 4LQ

† 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 been paid or satisfied in [full] ~~[part]~~ †† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge † Legal sub-charge dated 1 September 2005

Date of Registration § 7 September 2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Israel Discount
Bank Limited of Nightingale House, 65 Curzon Street, London W1J 8PE§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged † All property contained in a charge dated 11/9/05
2005 between the Company and Israel Discount Bank Limited¶ 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

Manchester

Declarant to sign below

Ian Wiseman

Day Month Year

on 28 02 2005

before me *[Signature]*A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Birchall Blackburn
Waldorf House
5 Cooper Street M2 2FW
DX 718168 Manchester 3For official use
Mortgage section

Post room

A09
COMPANIES HOUSE

AC96RDEJ

740
03/03/2006