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

COMPANIES FORM No. 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

* Insert full name of company

- † Delete as appropriate
- ‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'. 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies	Company number
(Address overleaf)	03858303

Name of company

*ANS 2000 LIMITED

FREDERICK JOHN SINCLAIR-BROWN

13 SUDBROOKE ROAD, LONDON SW12 8TG

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (A) t

Date and Description of charge Debenture dated 28/03/2001

Date of Registration § 11/04/2001

Barclays Bank plc, 5 The North Colonnade, London, E14 4BB

Short particulars of property charged ø All read property assets and undertaking of the company including uncalled capital, book debts and goodwill.

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 Declarant to sign below Datesec Day Month Year 0 before me A Commissioner for Oaths or Notary Public or Justice of

For official use

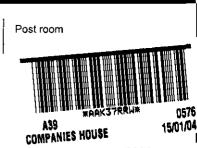
Mortgage section

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Herbert Smith Exchange House, Primrose Street, London, , EC2A 2HS

Ref: 2118/4202/30840002



569855