

COMPANIES FORM No. 403a

**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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

4066200

Name of company

* Carp (UK) 3 Limited (the "Company")

I, Edward Spencer Churchill
of

† 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 ‡ 28th August, 2001 - Debenture

Date of Registration § 5th September, 2001

Name and address of [chargee] ~~to whom the debt is owed~~
The Royal Bank of Scotland plc, Leveraged Finance, 135 Bishopsgate, London
EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
The whole of the Company's undertaking and assets.

¶ Insert brief
details of
property

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 54 Baker St. London Declarant to sign below

Day Month Year
on 18 12 2001

before me

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

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

Allen & Overy
One New Change
EC4M 9QQ

JKE/JHLT/BK:995673.4

For official use
Mortgage section

Post room



A82
COMPANIES HOUSE

0397
23/12/02