M

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

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

@Insert brief

details of property

registration may be confirmed

To	the	Registrar	of	Companies
(Address overleaf)				

For official use Company number
4089249

Name of company

*CAIRNSMORE FOUR LIMITED

, LINDSAY ELEANER LUDGATE

of & VILTORIA ROMO, FORT ST. MARY, ISLY OF MARY

† 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) †

Date and Description of charge ‡ COMPOSITE GUARANTEE AND DEBENTURE

Date of Registration § 13 FEBRUARY 2001

Short particulars of property charged ø UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING, INTER ALIA, THE FREEHOLD INTEREST IN BUILDING A, OXFORD BUSINESS PARK, OXFORD

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 Statutory Declarations Act 1835.

Declared at Statutory Declarations Act 1835.

1 June

Day Month Year

Claire Emity Marie Quine Commissioner for Oaths

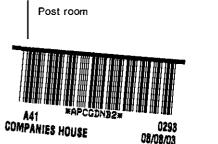
before me_

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

Commissioner for Oaths

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

McGrigor Donald Pacific House 70 Wellington Street Glasgow G2 6SB For official use Mortgage section



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