

**M**

CHFP041

**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

133

04108922

Name of company

\* TARGET PIL CORE LIMITED

\* Insert full name  
of company

I, IAN PAYNE

of RUMBOLDS, SPRING LANE, COTTERED, HERTFORDSHIRE., SG9 9QH

† Delete as  
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrator]~~ 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 † A DEED OF SUPPLEMENTAL CHARGE DATED 21/01/2003

Date of Registration § 29/01/2003

Name and address of [chargee] ~~[debtor for the debenture holders]~~LEHMAN COMMERCIAL PAPER INC.  
745 SEVENTH AVENUE  
NEW YORK, NEW YORK 10019§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged \*

THE PROPERTY KNOWN AS ALBERT DOCK, LIVERPOOL, TITLE NUMBER MS250574.

\* 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

Declarant to sign below

65 Fleet Street

London

Day Month Year

EC4Y 1HS

on

16 04 2003

before me

Amw...

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):  
FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND EC4Y 1HS  
DX 23 LONDON/CHANCERY LANEFor official use  
Mortgage section

Post room

A34  
COMPANIES HOUSE0880  
24/04/03