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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

1147

04108922

Name of company

*Target PIL Core Limited

* Insert full name
of company

I, ~~Ian Payne~~ *Nick de la Motte*

of ~~Rumbolds, Spring Lane, Cottford, Hertfordshire, SG9 9QH,~~ *30 Catcott Road, London SW9 9AN*

† Delete as
appropriate

[a director] ~~of the above company, do~~ † 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 † 29 August 2003 Deed of Supplemental Charge

Date of Registration § 16 September 2003

Name and address of [chargee] ~~Lehman Brothers Bankhaus~~ AG, London branch at 1 Broadgate, London, EC2M 7HA, as agent and trustees
for itself and each of the finance parties

Short particulars of property charged ø The Hogshead, the Sub-Basement, Ground and
First Floor being 144 and 146 Deansgate

§ The date of
registration may
be confirmed
from the
certificate

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

Day Month Year

on 06 08 2004

before me

SJ Berwin
Solicitors
222 Gray's Inn Road
London WC1X 8XF

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):

Eversheds LLP
1 Callaghan Square
Cardiff
CF10 5BT

2/PDV/JLC/041

1062465/1

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0207
23/08/04