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

1 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
(Address overleaf)

For official use

Company number

04108922

Name of company

*Target PIL Core Limited

1, Ian Payne Michael Cocklour

of Rumbolds, Spring, Lane, Cottered, Hertfordshire,

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

Date and Description of charge \$\frac{1}{29}\$ August 2003 Deed of Supplemental Charge

Date of Registration § 16 September 2003

AG, London branch at 1 Broadgate, London, EC2M 7HA, as agent and trustees for itself and each of the finance parties

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

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

SJ Berwin

Day Month Year

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

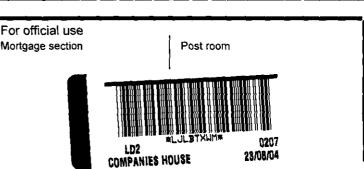
Solicitors 222 Gray's Inn Road London WC1X 8XF

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

Eversheds LLP 1 Callaghan Square Cardiff CF10 5BT

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