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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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1 1631

04108922

Name of company

*Target PIL Core Limited

* Insert full name
of company

I, ~~Ian Payne~~ Nicola Bebb

of ~~Rumbolds, Spring Lane, Cottered, Hertfordshire, SG9 9QH,~~

† Delete as
appropriate

[a director] ~~or secretary, or a person named in the documents referred to~~ † of the above company, do

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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] ~~XXXXXX~~ 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 ¶ The Hogshead Land and Buildings on the
South Western Side of Leicester Street, Walsall; Title No. WM724432

§ 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

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

SJ Berwin
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

2/PDV/JLC/041

1062816/1

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0146
23/08/04