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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

1171

04108922

Name of company

*Target PIL Core Limited

* Insert full name
of company

I, ~~Tan Payne~~ Nicholas Backhouse

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

[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)~~ (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 Albion Public House, 134 High Street,
Epsom, KT19 8BT; Title No. SY654385

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

1063001/1

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0145
23/08/04