M

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

of company

- t Delete as appropriate
- 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

2 [0 [6]

04108922

Name of company

*Target Pil Core Limited

I, Christian Keen

of The Paddock, Alverton, Nottingham, Nottinghamshire NG13 9PB

paid or satisfied in (full) (1040) †

Date and Description of charge \$ 15/12/2004 Charge

Date of Registration § 30/12/2004

Morgan Grenfell Private Equity Limited (the Security Trustee), 23 Great Winchester Street, London EC2P 2AX

Short particulars of property charged ø

All freehold and leasehold property together with all buildings, plant machinery and fixtures and fittings now an in the future, all the furniture and furnishings

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 LUTON IN THE COUNTY OF

Declarant to sign belo

BEDFORDSHIRE

Day Month

Year

011 [1

013 2101018

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 HAQIB IQBAL (SOLICITOR) NEVES SOLICITORS 8 GEORGE STREET WEST LU1 2DA

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

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS For official use Mortgage section

HAGIB

MONDAY

LD2

17/03/2008 COMPANIES HOUSE 102

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ