

M
CHFP041**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

115

04108922

Name of company

* TARGET PIL CORE LIMITED

* Insert full name
of company

I, IAN PAYNE

of RUMBOLDS, SPRING LANE, COTTERED, HERTFORDSHIRE., SG9 9QH

† Delete as
appropriate[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrator~~ 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~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ A DEED OF SUPPLEMENTAL CHARGE DATED 09/09/2002

Date of Registration § 18/09/2002

Name and address of [chargee] ~~the administrator~~LEHMAN COMMERCIAL PAPER INC.
745 SEVENTH AVENUE
NEW YORK, NEW YORK 10019§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

ALL THAT LEASEHOLD PROPERTY KNOWN AS THE PODIUM PUBLIC HOUSE ST ALPHAGE HOUSE
1 ST ALPHAGE HIGH WALK LONDON WALL LONDON EC2.¶ Insert brief
details of
propertyAnd 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

65 Fleet Street
London EC4Y 1HS

Day Month Year

on 16 04 2003

before me

AmWor

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use
Mortgage section

Post room

A34
COMPANIES HOUSE0890
24/04/03