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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

1182

04108922

Name of company

*Target PIL Core Limited

I, ~~Ian Payne~~ *Nicholas Backhouse*
30 Cathcart Road, London, SW10 9NN
~~of Rumbold, Spring Lane, Cottered, Hertfordshire, SG9 9QH,~~

† Delete as
appropriate

[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)~~ †

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

Date and Description of charge ‡ 25 September 2003 Deed of Supplemental Charge

Date of Registration § 14 October 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 ø Leasehold property known as Unit A, Theatre
District, Milton Keynes; Title No. BM247000

§ 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

[Signature]
Day Month Year

on 06 08 2004

before me *[Signature]*

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

1063217/1

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0137
23/08/04