

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



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 liquidator~~ ~~the receiver~~ 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~~ †

A DEED OF SUPPLEMENTAL CHARGE DATED 19/07/2002

Date and Description of charge †

Date of Registration † 29/07/2002

Name and address of [chargee] ~~the debtor~~ ~~the creditor~~ ~~the assignee~~

LEHMAN COMMERCIAL PAPER INC.

745 SEVENTH AVENUE

NEW YORK, NEW YORK 10019

† 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

Short particulars of property charged †

THE FOLLOWING LEASEHOLD PROPERTY ALL THAT GROUND FLOOR SHOP LOBBY AND
BASEMENT, 57 OLD COMPTON STREET, LONDON.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

65 Fleet Street
London EC4Y 1HS

Day Month Year

on

16 04 2003

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¶ Insert brief
details of
propertyPresentor'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

A24
COMPANIES HOUSE0015
24/04/03