

M

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

140

4108922

* Insert full name
of company

Name of company

*Target PIL Core Limited

I, Nicholas Backhouse
of 30 Cathcart Road, London SW10 9NN

† Delete as
appropriate

[a director] ~~XXXXXX~~ 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 ‡ Debenture dated 16/04/2003

Date of Registration § 30/04/2003

Name and address of [chargee] ~~XXXXXX~~ Lehman Brothers Bankhaus
AG, 1 Broadgate, London, EC2M 7HA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill, bookdebts,
uncalled capital, buildings, fixtures and fixed plant and machinery.

ø Insert brief
details of
property

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

Presenter's name, address and
reference (if any):

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

For official use
Mortgage section



LD2
COMPANIES HOUSE

0089
23/08/04

Notes

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

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