COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

4113a

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

To the Registrar of Companies (Address overleaf)

For official use Company number

04108922

bold block lettering Insert full name

of company

Name of company

* TARGET PIL CORE LIMITED

I, IAN PAYNE

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

+ Delete as appropriate

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage', 'Charge',

‡ Insert a

do solemnly and sincerely declare that the debt for which the charge described below was given

has been paid or satisfied in [full][paix] +

A DEED OF SUPPLEMENTAL CHARGE DATED 24/12/2002

Date and Description of charge #

Date of Registration § 02/01/2003

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 ø

12-14 ROYAL PARADE PLYMOUTH COMPRISED IN A LEASE DATED 7 MAY 1999.

@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

65 Freet Street

Day

Month

210101

before me

AMWOO

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): FRESHFIELDS BRUCKHAUS **DERINGER** 65 FLEET STREET, LONDON **ENGLAND EC4Y 1HS** DX 23 LONDON/CHANCERY LANE For official use Mortgan contion Post room COMPANIES HOUSE 24/04/03 Com 403a-1/2

Declarant to sign below