M

CHWP000

COMPANIES FORM No. 403a

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use: 1

Company number: 4165720

Name of company

* insert full name of company

*CPS Number 2 Limited

I, Iain William Torrens

of 62-65 Trafalgar Square, London WC2N 5DY

† delete as appropriate

[a director]~~[the secretary][the administrator][the administrative 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]~~†

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

Date and description of charge # Floating Charge dated 6th September, 2001

ø the date of registration may be confirmed from the certificate

Date of registration ø 18th September, 2001

Name and address of [chargee]~~[trustee for the debenture holders]~~† Citibank International plc, Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB (as Security Trustee)

§ insert brief details of property

Short particulars of property charged § All the undertaking, assets and rights of the Company whatsoever and wheresoever both present and future, except the Mortgaged Property (as defined).

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 62-65 TRAFALGAR SQUARE LONDON WC2 5DY

Declarant to sign below

Day	Month	Year
15	04	2004

on

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

A Commissioner for Oaths
10 Philpot Lane,
London EC3M 8BR,
England
(N. P. READY)

Presentor's name address and reference (if any) :

Sidley Austin Brown & Wood
1 Threadneedle Street
London EC2R 3AW

REF: JDB/LWG

For official Use (02/00)

Mortgage Section

Post room

LD3 COMPANIES HOUSE 0401 26/04/04