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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

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04213113

Name of company

* ALPHA LEASING (NO.4) LIMITED ("Alpha")

I, Adam Scarrott

of 65 BUCKINGHAM GATE, LONDON SW1E 6AT

† Delete as
appropriate

‡ 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

¶ Insert brief
details of
property

~~I, 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)

Date and Description of charge ‡ 20 June 2001 Mortgage of Shares

Date of Registration § 9 July 2001

Name and address of ~~chargee~~ ~~(trustee for the debenture holders)~~ The Royal Bank of Scotland Plc
(the "Security Agent"), Floor 8, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged ¶

Please see attached continuation sheet

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 142 Buckingham Palace Road London SW1W 9TR Declarant to sign below

Adam Scarrott

Day Month Year

on 17 10 2003

before me XXS Kahu Keith Simmonds

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

Lee + Pemberton
142 Buckingham Palace Road

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

Norton Rose
Kempson House, Camomile Street,
London, EC3A 7AN,

GHB/AA59719/M403a-1.doc

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

0371
20/10/03

Continuation Sheet

Short Particulars of property charge

Alpha with full title guarantee mortgages, charges and assigns all of its rights, title and interest in the Securities (as defined below) to the Security Agent as continuing security for the payments of the money and liabilities which Alpha covenants in clause 2 of the Mortgage of Shares to pay and discharge.

"Securities" means:

- (a) all of the securities referred to in the Schedule to the Mortgage of Shares;
- (b) all other securities which Alpha may, with the prior written approval of the Security Agent, substitute for all or any of the securities referred to in paragraph (a) of this definition or any securities substituted for any substituted securities; and
- (c) all other securities, warrants and all rights, moneys and property whatsoever, including, without limitation, all allotments, accretions, offers, rights, bonuses, benefits and advantages which accrue, are offered or arise in respect thereof, all dividends or other distributions payable thereon, which may at any time be derived from, accrue on or be offered in respect of, any securities for the time being comprised in this security or in any security created pursuant hereto, whether by way of redemption, exchange conversion, option, rights, bonus, preference, capital reorganisation or otherwise howsoever;

and references to Securities shall include references to all existing and future certificates evidencing title and relating thereto; and references to Securities include references to any part or kind thereof.