M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

4313573

Name of company

*R M PROPERTIES II LIMITED

1. DONAL O'MAHONY

of 126 Merrion Road, Ballsbridge, Dublin 4 Ireland

Date and Description of charge ‡ DEED OF CHARGE DATED 20 MARCH 2000

Date of Registration \$ 4 JANUARY 2002

Short particulars of property charged ø

SEE ATTACHED SCHEDULE

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

Dale 2

Declarant to sign below

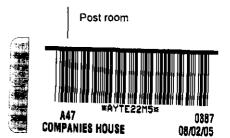
muka

Day Month Year
on 260125
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

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

Forsters 67 Grosvenor Street London W1K 3JN For official use Mortgage section



SCHEDULE TO FORM 403a#

R M PROPERTIES II LIMITED

Short Particulars of Property Charged:

Various properties, the first three of which are 120 Holborn London EC1 L/B of Camden Title No. NGL291482, Sea Containers House 20-22 Upper Ground London SE1 L/B of Southwark Title No. SGL185368, Johnson Smirke Building Royal Mint Court East Smithfield London EC3 L/B of Tower Hamlets Title No. EGL209636, and all buildings structures fixtures fittings tixed plant machinery and equipment. Floating Charge over all undertaking and all plant and machinery (including stock in trade).