

**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*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

04345137

Name of company

* BEST IMAGES LIMITED

I, PARMINDER SINGH BAINS

of Black Lake Farm House Stroud Road Egham Surrey

† 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 give

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 ‡ 09.01.2003 Legal Charge

Date of Registration § 16.01.2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank Ic

Third Floor Orbital House 20 Eastern Road Romford Essex RM1 3PJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ AS PER COPY MORTGAGE REGISTER ATTACHED

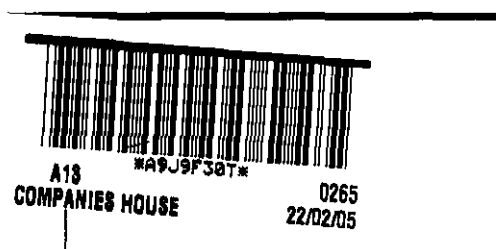
MARKED "PSB1"

¶ Insert brief
details of
propertyAnd 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

**harris cartwright
Marlborough House
7-9 Church Street
Slough, Berks.
SL1 1PQ**

Declarant to sign below †

Day Month Year
on 11 02 2005before me SANDEEP SARKARIA A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
Kidd Rapinet Solicitors
35 Windsor Road
Slough SL1 2EB
DX 42269 SLOUGH WESTFor official use 10/
Mortgage section

Notes

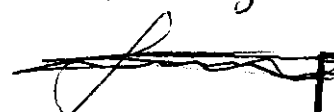
The address of the Registrar of Companies is:-

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

This is the exhibit marked "PSB1" referred to in Declaration of Satisfaction
sworn before me this 11th day of February

2005

Mortgage Register



harris cartwright
Marlborough House
7-9 Church Street
Slough, Berks.
SL1 1PQ

Number of Charges: 4 (4 outstanding / 0 part satisfied / 0 satisfied)

Outstanding charge details:

Description: DEBENTURE

Person(s) Entitled:

NATIONAL WESTMINSTER BANK PLC

Amount Secured:

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT
WHATSOEVER

Acquisition Date:

Created: 04/02/2002

Form Type: 395

Registered: 08/02/2002

Short Particulars:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND
FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND
MACHINERY

Outstanding charge details:

Description: LEGAL CHARGE

Person(s) Entitled:

NATIONAL WESTMINSTER BANK PLC

Amount Secured:

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT
WHATSOEVER

Acquisition Date:

Created: 09/01/2003

Form Type: 395

Registered: 16/01/2003

Short Particulars:

BY WAY OF LEGAL MORTGAGE THE PROPERTY K/A 15 CHURCH STREET SLOUGH SL1 1PL BY WAY OF FIXED
CHARGE THE BENEFIT OF ALL COVENANTS AND RIGHTS CONCERNING THE PROPERTY AND PLANT
MACHINERY FIXTURES FITTINGS FURNITURE EQUIPMENT IMPLEMENTS AND UTENSILS THE GOODWILL OF
ANY BUSINESS CARRIED ON AT THE PROPERTY AND THE PROCEEDS OF ANY INSURANCE AFFECTING THE
PROPERTY OR ASSETS

Outstanding charge details:

Description: DEBENTURE

Person(s) Entitled:

BARCLAYS BANK PLC