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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

112

04374605

Name of company

*DSCLI Holdings Limited

I, ROGER THOMAS VILLEY TYSON

of TRINITY COURT, HOLLY MILLMAN LANE, WOLINGHAM NG41 2PY

~~XXXXXX~~ [the secretary] ~~XX~~† 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 ‡ Debenture dated 27 January 2004

Date of Registration § 3 February 2004

Name and address of [chargee] ~~XX~~
Lloyds TSB Bank plc, 25 Gresham Street, London, EC2V 7HN

Short particulars of property charged ¶
Please see Schedule 1

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 HERRINGTON & CARMICHAEL SOUTHORNS
MARKET CHAMBERS
3-4 MARKET PLACE
WOLINGHAM

Declarant to sign below

Day Monday Month March Year 2004

on 013 03 2004

before me [Signature]

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

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

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

UK/712967/01

For official use
Mortgage section

Post room



COMPANIES HOUSE

07/03/2006

SCHEDULE 1

Short Particulars of Property Charged

Dukes Meadow, Chiswick, Hounslow, Title Number NGL147840; Imperial Way, Croydon, Surrey, Title Number SGL454522; Llandarcy Neath, Swansea, Title Number CYM43829 and WA953690, unscheduled property, rental income, fixed or other plant and machinery, insurances, licences on land, rights as tenant, book and other debts, bank accounts, charged securities, uncalled capital, goodwill, intellectual property, licences, credit agreements, contracts, floating charge, undertaking, property rights and assets.