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

04374605

Name of company

*DSCLI Holdings Limited

I LOUGH THOMAS VILLEY TYSON

of Trinity COURT, MOLLY MILLAND CANE, WOLINGHAM 1941 2PY

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SEAS) t

Date and Description of charge 1 Debenture dated 27 January 2004

Date of Registration § 3 February 2004

Lloyds TSB Bank plc, 25 Gresham Street, London, EC2V 7HN

Short particulars of property charged ø

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

WOKINGHAM

Mestaliks RG40 Year Day

before me

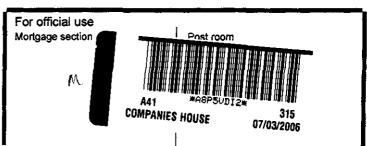
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ

UK/712967/01



Declarant to sign below

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.

UK/713061/02 239060/70-40006982