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

from the certificate

Ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

04789193

Name of company

*C.G.I.S. (No. 3) Finance Fourteen Limited

I, Mark Neil Steinberg

of 11 Wadham Gardens, London, NW3 3DN

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

Date and Description of charge Debenture dated 04/05/2005

Date of Registration § 06/05/2005

Anglo Irish Bank Corporation plc, 10 Old Jewry, London EC2R 8DN

Short particulars of property charged ø

Please see attached.

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 10 Upper Ber Kelen

Declarant to sign below

Day Month Year

WIH FRE

19 CAVENDISH JQ.

before me MARC NEEDOFF

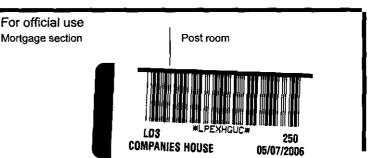
LUNDON NIAZAW

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):

Clyde & Co Beaufort House, Chertsey Street, Guildford, Surrey, GU1 4HA

GFDCOM 507072.1



Schedule to Form 403a

C.G.I.S. (No. 3) Finance Fourteen Limited - Company Number 04789193

Short particulars of property charged:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY PRESENT AND FUTURE INCLUDING GOODWILL UNCALLED CAPITAL FIXTURES PLANT AND MACHINERY, A SPECIFIC EQUITABLE CHARGE OVER ALL FREEHOLD AND LEASEHOLD PROPERTIES AND/OR THE PROCEEDS OF SALE THEREOF, FIXED AND FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS AND THE BENEFITS OF ANY LICENCES