

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

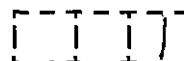
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



04914723
04930446

* Insert full name
of company

Name of company

* PRESTBURY WENTWORTH INTERMEDIATE LIMITED

† 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

⊖ Insert brief
details of
property

I, Sandra Gumm

of 46 Providence Square, George Row, Jacob's Island, London SE1 2EA

[a director] ~~the secretary, the administrator, the administrator receiver~~ † 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 ‡ Security Agreement dated 31 October 2003

Date of Registration § 12 November 2003

Name and address of [chargee] ~~the mortgagee, the debenture holder,~~

The Royal Bank of Scotland Plc, 36 St Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ⊖ Fixed and Floating charges over the undertaking and all property and assets

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 50 VICTORIA EMBANKMENT,
LONDON

Declarant to sign below

Day Month Year
on 2 9 0 7 2 0 0 5

before me

IVAN SHIU

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):

Taylor Wessing
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

0725
03/08/05