

Notes

The address for companies registered in England and Wales or Wales is:-

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

Form 403a - Declaration of satisfaction in full or in part of mortgage or charge

Company No. 05148802

Schedule 1

Date and Description of charge

Share Charge dated 17 September 2004 made between the Company (1) in favour of EuroHypo AG, London Branch, as agent and trustee for each of the Finance Parties (2).

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Schedule 2

Short particulars of property charged

By way of fixed charge the shares held by the Company in Paddington Development Corporation Limited (the "**Borrower**") and all of the Company's present and future investments in the Borrower.