COMPANIES FORM No. 403a

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

4U3a

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)

Name of company

For official use Company number

5209154

*	STAINTUN	HARCOURT	TIM LEKINA I	IONAL	CENTRE	THAIT LED

ECZA LPN. LONDON.

CFEHNUILLE

do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][\$28]t] †

Date and Description of charge # Debenture dated 17 December 2004 Date of Registration § 24 December 2004

the Bank of Scotland of Bishopsgate Exchange Level 7 155 Bishopsgate London EC2M 3YB

Short particulars of property charged at the undertaking and all property and assets present and future of the Company

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

67-77 Jan 50

Declarant to sign below

Month Year Day

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): Heatons LLP 4th Floor 55 Spring Gardens M2 2BY DX 14477 MANCHESTER 2

For official use 10/03 Mortgage section

Post room M COMPANIES HOUSE

13/09/05

Notes

The address of the Registrar of Companies is:-

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