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COMPANIES FORM No. 419a (Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Please do not
write in
this margin

Pursuant to section 419(1)(a) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] [] [] [] [] [] [] []

SC 122077

Name of company

* FIRST TOWER LPC (I) LIMITED (the "Company")

* insert full name
of company

I, RICHARD STEPHEN HEELS
of 5 LABURNUM GROVE, HORBURY, WAKEFIELD, WEST YORKSHIRE WF4 6HG

[a director] ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~† of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in [full] ~~[part]~~†

† delete as
appropriate

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 4, COLEMAN STREET,
LONDON EC2

Declarant sign below

R. S. Heels

the 2nd day of September
one thousand nine hundred and Ninety-seven
before me BRIAN MILLER

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

B
A Solicitor
GREEN DAVID CONWAY
45 CRAWFORD PLACE LONDON W1

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

SLAUGHTER AND MAY
35, BASINGHALL STREET
LONDON EC2V 5DB
REF : JEFR/PRXH

For official Use
Charges Section

Post room



SCT *SZ2Y1ZMD* 54
COMPANIES HOUSE 03/10/97

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

SEE ATTACHED SCHEDULE

Please do not
write in
this margin

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

Description of the instrument (if any) creating or evidencing the charge†

SEE ATTACHED SCHEDULE

† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registrationø

SEE ATTACHED SCHEDULE

ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

SEE ATTACHED SCHEDULE.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I Mark Jones

of BANKERS TRUST COMPANY LIMITED

being [the creditor][a person authorised to act on behalf of the creditor]† entitled to the benefit of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

† delete as
appropriate

Signature

Mark Jones

Date 8/9/97



SCHEDULE

Continuation sheet to Form 419a

Company Name: First Tower LP(1) Limited

Company Number: 122077

Date of creation of charge:

27th December, 1995

Description of instrument creating the charge:

Debenture in favour of Bankers
Trustee Limited

Date of registration:

12th January, 1996

Short particulars of property charged:

All the Company's rights, title and interests in the Company's assets, both present and future.

This is the continuation sheet referred to in the declaration of RICHARD STEPHEN
HEELS declared before me this 2nd day of September, 1997.



B. L. MILLER