COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge

Company number

2011009

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 registration may be confirmed from the certificate

ø Insert brief details of property

To the Re	gistrar of	Companies
(Address	overlea	af)

Name of company

* IPGL LIMITED

THOMAS ANTHONY BINKS

FERNDEN GRANGE, FERNDEN LANE, HASLEMERE SURREY

[a director] MOCK 300 CAN IN DOCK AND MOCK MOCK AND MOCK AND MOCK AND 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) (0000) 1

For official use

Date and Description of charge ‡ DEED OF AMENDMENT DATED 22/8/2000

Date of Registration § 02/09/2000

1 CHURCHILL PLACE, LONDON, E14 5HP

ALL DIVIDENDS INTEREST OR OTHER PROPERTY Short particulars of property charged ø DERIVING AT ANY TIME ON THE SHARES AND SECURITIES BEING 40,000,000 FULLY PAID ORDINARY SHARES OF £0 25 IN INTERCAPITAL BROKERAGE SERVICES LIMITED And I make this sojemn declaration conscientiously believing the same to be true and by virtue of the provisions of the tatutory De clarations Act 1835

EOWDOW, ECZM Declarant to sign below Declared at

Day Month Year

A Commissioner for Oaths or Notary Public or Justice of WUCTON

TOUCH ARTHUR WOLLD

the Peace or Solicitor laving the powers conferred on a

Commissioner for Oaths

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

Macfarlanes 10 Norwich Street London EC4A 1BD

wxs/3366931

For official use Mortgage section

Post room

LD9

31/03/2008

COMPANIES HOUSE

Laserform International Limited 12/99

Notes

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

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