

M
CHFP041

COMPANIES FORM No. 403a

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

403a

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

2668025

Name of company

* BNL (UK) LIMITED

* Insert full name
of company

I, FAISAL JOHN RAHMATALLAH

of 9 FULHAM PARK ROAD, LONDON, SW6 4LH

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative 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]~~ †

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge † DEBENTURE DATED 16.12.1991

Date of Registration † 23.12.1991

Name and address of [chargee] ~~trustee for the debenture holders~~

BARCLAYS BANK PLC OF 1 CHURCHILL PLACE, LONDON, E145HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

FIXED & FLOATING CHARGE OVER UNDERTAKING, ALL PROPERTY & ASSETS

✱ Insert brief
details of
property

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 *Manchester LCN, Aldwych House*
London

Declarant to sign below

F. John Rahmatallah

Day Month Year
on *1 12 2005*

before me

[Signature] *DANIEL C. LOSLOWITZ*
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):

Dundas & Wilson
5th Floor, Northwest Wing,
Bush House
Aldwych WC2B 4EZ
LDE 127 - DX

For official use 10/03
Mortgage section

Post room



A23
COMPANIES HOUSE

463
14/12/2005