

M

CHWP007

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

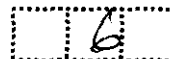
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1367372

Name of company

* insert full name
of company

* TBWA LONDON LIMITED

† delete as
appropriate

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

Ø the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property

I, SALLY-ANN BRAY
of INGLEWOOD, GIBSON ROAD, TANGHIER, W. SUSSEX PO20 6JA

~~[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]~~†

Date and description of charge # LETTER OF CHARGE 25/9/90

Date of registration Ø 12/10/90

Name and address of [chargee] ~~[trustee for the debenture holders]~~† BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON EC3P 3AH

Short particulars of property charged § ALL MONEYS STANDING TO THE CREDIT
OF THE BANK ACCOUNT DESIGNATED BARCLAYS BANK RE HOLDINGS

KNIGHT RITCHIE LTD

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 98 Seymour Place
London W1H 1ND

Declarant to sign below

Day Month Year
on 25 09 2002

before me

A.D. Pinner

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

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

COMPANY SECRETARY
OMNICON EUROPE LTD
239 OLD MARYLEBONES RD
LONDON
NW1 5QT

For official Use (02/00)
Mortgage Section

Post room



A02
COMPANIES HOUSE

0325
27/09/02