

CHFP004

Please do not
write in this
margin

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

403 a

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

11

01665606

Name of company

* TTG Europe PLC

* insert full name
of company

1 delete as appropriate

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

I, JOANNE ELIZABETH MUNRO
of The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU

~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~¹ 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 charge² 24 November 2003 *DEBENTURE*

Date of Registration³ 28 November 2003

Name and address of [chargee] ~~KUKYKUNDEBNNDXNDRM~~¹ The Governor and Company of
the Bank of Scotland of Beauclerc House, 3 Queens Road, reading RG1 4AR

3 the date of registration may be confirmed from the certificate

Short particulars of property charged ⁴ See attached schedule


4 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

SALANS
MILLENNIUM BRIDGE HOUSE
2 LAMBETH HILL
LONDON EC4V 4AJ
TEL: 020 7429 6000
FAX: 020 7429 6001
DX: LDE 196 CHANCERY LANE

Declarant to sign below



Day Month Year
on 16 08 2005
DX: LDE 196 CHANCERY LANE

before me

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

Presentor's name address and
reference (if any):
Dechert LLP
DX 30 London

For official Use
Mortgage Section

Post room



A05
COMPANIES HOUSE

0664
01/09/05

EX-100
OF THE UNITED STATES OF AMERICA
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C. 20250
MAY 1964

Schedule

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery