Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

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)

Name of company

For	offi	icial	use
	T		\overline{Z}

Company Number

2019774

* Insert full name of company

Citigroup Global Markets U.K. Equity Limited

Andrew Martin Gaulter

Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB

t delete as арргоргіаtе

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

[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 # Security Deed dated 25 May 2001

Date of registration Ø 9 June 2001

Name and address of [chargee][trustee for the debenture holders] † Lloyds TSB Bank Plc

25 Gresham Street, London EC2V 7HN

Short particulars of property charged § Fixed Charge on all sums after date

of Supplemental Security Deed relating to eligible stocks in Crest.

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.

Allen+ Oven

Month Year

0

before me

on

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):

For official use

Mortgage Section

Post room

Declarant to sign below





COMPANIES HOUSE

10/11/04