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CHFP010.

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 official use

Company Number

2019774

* insert full name of company

*Citigroup Global Markets U.K. Equity Limited

Andrew Martin Gaulter

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

† 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 [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 # Supplemental Security Deed dated 9 July 1999

Date of registration Ø 21 July 1999

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 § All right title & interest of the company on

monies on the date of Supplemental Deed

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 Allen + Overy LL

Month

40 Bank Street,

Day

; Canary Wharf, London

on

019 111 2101014

Year

before me Anna Ganau

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

COMPANIES HOUSE

10/11/04

Declarant to sign below

coform