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COMPANIES FORM No. 403a

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

403a

CHA 101

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

3

To the Registrar of Companies

For official use

Company Number

3

2019774

Name of company

insert full name
of company

SALOMON BROTHERS U.K. EQUITY LIMITED

I, **Gordon Lawson**

of **Salomon Brothers U.K. Equity Limited**

† 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 ‡ (Please see attached continuation sheet)

Date of Registration Ø **27 March 1993** ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~
Limited, Old Broad Street, London EC2N 1HP

London Stock Exchange ✓

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § (Please see attached continuation sheet)

§ 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 **Victoria Plaza, 111
Buckingham Palace Road, London
SW1W 0SB**

Declarant to sign below

Gordon Lawson

the **twenty-fifth** day of **September**
one thousand nine hundred and **ninety-seven**

before me

Adrian G. Orchard

A Commissioner for Oaths ~~or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths~~ **ADRIAN G. ORCHARD.**

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

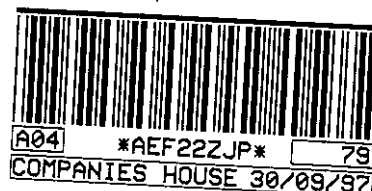
**Mrs Dawn Waddell
Victoria Plaza
111 Buckingham Palace Road
London SW1W 0SB**

For official use
Mortgage Section

Post room



BLUEPRINT
Company Secretary



**CONTINUATION SHEET FOR
FORM 403a Declaration of Satisfaction in full or in part of
mortgage or charge**

- Salomon Brothers U.K. Equity Limited**
- Company Number 2019774**

Date and Description of Charge

Charge in favour of The International Stock Exchange of the United Kingdom and the Republic of Ireland (now called London Stock Exchange Limited) (*The Stock Exchange*) dated 25th March 1993 made by Salomon Brothers U.K. Equity Limited.

Short Particulars of Property Charged

All shares, stock and other securities of any description which are for the time being designated by The Stock Exchange as Talisman Securities which are from time to time:-

- (a) registered in the name of or comprised in a transfer in favour of any Stock Exchange nominee company or held by or delivered for transfer to any agent or depositary to the order of The Stock Exchange in each such case credited at any office or agency of The Stock Exchange (whether or not situated in the United Kingdom or the Republic of Ireland) at which for the time being facilities for the issue of Short Term Certificates subsist to the account ("the Trading Account") maintained by The Stock Exchange in the name of the Company ("Recorded Securities"); or
- (b) debited to the Trading Account and transferred to or from a nominee of, or comprised in a transfer in favour of or of a nominee of, the Lender named in or, as the case may be, the addressee or endorsee of any Short Term Certificate (as defined under "Amount secured by the charge") pursuant to the provisions of such Short Term Certificate ("Certificate Securities")

together in each case with all benefits arising therefrom and not transferred or delivered by or at the direction of The Stock Exchange to the Company.