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COMPANIES FORM No. 403a

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

403a

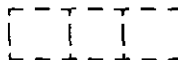
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

5



2391705

Name of company

* PEANSTAR PROPERTIES LIMITED

* insert full name
of companyI, KABUL SINGH SAHOTA.
of RAEBARN HOUSE, 100 NORTHOLT ROAD HARROW HA 2 0DY† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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‡ 27 JUNE 1990Date of Registration‡ 6 JULY 1990§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] CBI - T O B UNIONBANAIKE PRIVEE Bahnhofstrasse 1 CH 8022 ZürichShort particulars of property charged§ 73 Collier Street London N1 and flooring§ insert brief
details of
propertycharge over all the property, assets, undertaking and rightsAnd 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 R.K.P. FRENCH SOLICITORS Declarant to sign below15, ST. JOHN'S ROAD, HARROW,MIDDX HA1 2EEthe 25TH day of FEBRUARY 2000

one thousand nine hundred and

before me ARITI PATIL
SOLICITORA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on
Commissioner for Oaths**P K P FRENCH SOLICITORS**

15 ST JOHN'S ROAD

HARROW HA1 2EE

TEL: 020 8930 2333 FAX: 020 8930 2888

DX NUMBER: 4297 HARROW (4)

email: pkp@pkps.u-net.com

Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A40
COMPANIES HOUSE

AUPXNOGH

0455
02/03/00

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ