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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

0111

02654100

Name of company

*Carlisle Facilities Services Limited

* Insert full name
of company

I, JEREMY COATES

of Albany Place, Hyde Way, Welwyn Garden City, Herts AL7 3BG

† 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 ‡ 30th March, 2000 - Deed of Charge and Memorandum

Date of Registration § 13th April, 2000

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ The Bank of Nova Scotia
Scotia House, 33 Finsbury Square, London EC2A 1BB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All shares defined on Form 395 and all
charged shares, all other charged property and dividends distributions
interest and other payments and rights and all proceeds of the foregoing,
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.

¶ Insert brief
details of
property

Declared at Welwyn Garden City
in the County of Hertford

Declarant to sign below

[Signature]

Day Month Year
on 28 04 2004

before me STUART JOHN PEARSON

SOLICITOR

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

Presentor's name, address and
reference (if any):

LK/DAH BK:1900934.1
Allen & Overy LLP
40 Bank Street
London
E14 5NR

For official use
Mortgage section

Post room



A03
COMPANIES HOUSE

0270
13/10/04