

M

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 letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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3021535

* Insert full name of
company

* BARING BROTHERS LIMITED

I, ADRIAN NEIL MARSH
of 60 LONDON WALL, LONDON EC2M 5TP† 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' etcDate and description of charge # COLLATERAL AGREEMENTDate of registration 26 APRIL 1995Name and address of [chargee][trustee for the debenture holders]† MORGAN GUARANTYTRUST COMPANY OF NEW YORK, EUROCLEAR OPERATIONS CENTREØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ ALL COLLATERAL HELD WITHINTHE EUROCLEAR SYSTEM§ insert brief details
of propertyAnd 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 Salisbury House London Wall
London EC2M 5PS

Declarant to sign below

on

Day	Month	Year
26	04	2002

before me David Willis (DAVID WILLIS - SOLICITOR)A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):A. N. MARSH
ING BANK
60 LONDON WALL
LONDON EC2M 5TP

For official use

Mortgage Section

Post room

A17
COMPANIES HOUSE

A7C38AB9

0119
27/04/02