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COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

*insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

3087393

Name of company

* British Credit Trust Limited

I, John Barclay Sinclair
of 6 GILLESPIE HOUSE VIRGINIA WATERS SURREY GU254SU
flat 19, 1 Warrington Gardens, London W9 2QB

† delete as appropriate

† insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

‡ the date of registration may be confirmed from the certificate

§ insert brief details of property or undertaking no longer subject to the charge

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

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking] †

Date and description of charge ‡ Debenture dated 04/09/1998

Date of registration § 23/09/1998

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXX Nikko Europe Plc and
Dr Roger Joel Gewolb, c/o 12 Plumtree Court, London EC4A 4HT

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § The debts, Credit Agreements and all entitlements in respect thereof as defined in the Debt Purchase Agreement to be entered between the above company (Vendor) and Marlin Integrated Capital LLC (Purchaser)
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 KIDD RAPINET SOLICITORS
35 WINDSOR ROAD
SLOUGH
BERKSHIRE
SL1 2EB

Declarant to sign below

Day Month Year
on 21 04 20 04

before me

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):

HamlinS Solicitors
Roxburghe House
273-287 Regent Street
London
W1B 2AD

For official use
Mortgage section

Post room



A12
COMPANIES HOUSE

0218
06/05/04