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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

21

03109650

Name of company

* REBUS GROUP LIMITED

* Insert full name
of company

I, DEREK LESLIE MEADES
of ALFRISTON HOUSE, THE AVENUE, ASCOT, BERKSHIRE SL5 7LY

† 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 ‡ Composite Guarantee and Debenture dated 18 March 1999

Date of Registration § 30 March 1999

Name and address of [chargee] [trustee for the debenture holders] J.P. Morgan Europe Limited
(CON Chase Manhattan International Limited) 125 London Wall, London, UK, EC2Y 5AJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL
BUILDINGS FIXTURES PLANT AND MACHINERY

¶ 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 64 BAKER STREET, LONDON W1

Declarant to sign below

Day Month Year
on 23 01 2004

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

A Commissioner for Oaths
10 Philpot Lane,
London EC3M 8BR,
England
(Edward Gardiner)

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

CLIFFORD CHANCE LLP
10 upper Bank St
London
E14 5JJ

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0288
28/01/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ