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

403a

CHA 116

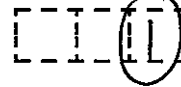
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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



3223028

* Insert full name
of company

Name of company

*Bookpages Limited

† 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

I, Richard Tahla

of 68 Kensington Church St London W8 4BY

I, 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) †

Date and Description of charge ‡ Debenture dated 9 February 1998

Date of Registration § 13 February 1998

Name and address of ~~chargee~~ [trustee for the debenture holders] AGOP TANIELIAN,
101 AVENUE RAYMOND, POINCARÉ, PARIS

Short particulars of property charged ¶ Please see attached

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 Theodore (odd)

Declarant to sign below

150 H. George StreetLondon E1 6LEthe 17th day of Aprilone thousand nine hundred and ninety eightbefore me John M. Hill

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

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

Berwin Leighton
Adelaide House
London Bridge
London
EC4R 9HA
Ref: HARD/T598/5/384676.1

For official use
Mortgage section



3223028

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future of the Company including goodwill, bookdebts and uncalled capital, buildings, fixtures, fixed plant and machinery (see Form 395 for details)