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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[4][1][1][1]

3284685

Name of company

* LYNX EXPRESS LIMITED

I, MICHAEL MENSING

of Vossestraat 17, Overijse, B-3090, Belgium

† Delete as
appropriate

[a director] ~~the secretary~~ 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 ‡ Keyman insurance assignment dated 4 June 1997

Date of Registration § 12 June 1997

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXX~~ The Royal Bank of Scotland
Invoice Discounting Limited (formerly known as Lombard NatWest Discounting Limited), whose
registered office is at Smith House, P.O.Box 50, Elmwood Avenue, Feltham, Middlesex TW13 7QH

Short particulars of property charged ¶ SEE ANNEXURE

¶ 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

Avenue Ariane 5, 1200 Brussels, Belgium

Declarant to sign below

Day Month Year

on

17 10 2000

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

Brussels

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

Travers Smith
10 Snow Hill
London
EC1A 2AL

5414791/RJM/MT1

For official use
Mortgage



A22
COMPANIES HOUSE
COMPANIES HOUSE

489
29/10/2005

ANNEXURE TO 403A - LYNX EXPRESS

By way of absolute assignment and with full title guarantee the policies and the proceeds and the full benefit of the life insurance policies number 0618006D, 0616846F, 0618004B. See the Mortgage Charge document for full details.