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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

131

3284685

Name of company

LYNX EXPRESS LIMITED

* Insert full name
of company

MICHAEL MENSING

of Vossestraat 17, Overijse B-3090, Belgium

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~XX~~ † 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

Name and address of [chargee] ~~XX~~ National Westminster
Bank PLC, whose registered office is at 135 Bishopsgate, London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

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 2005

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

The undersigned, Philippe LAGAE,
Notary public, Brussels, Belgium,
hereby certifies that (he) is (are)

Michael Mensing
Brussels 17 October 2005

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

Travers Smith
10 Snow Hill
London
EC1A 2AL

5414578/RJM/MT1

For official use
Mortgage:



A22
COMPANIES HOUSE
COMPANIES HOUSE

487
29/10/2005
430
21/10/2005

ANNEXURE TO 403A - LYNX EXPRESS LIMITED

The policies and proceeds and the full benefit of life insurance policies number 0618006D, 0616846F, 0618004B with NatWest Life. See the Mortgage Charge document for full details.