M

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

COMPANIES FORM No. 403a



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are) is (are)

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

- † 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
- ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*LYNX EXPRESS LIMITED

For official use Company number

3284685

MICHAEL MENSING

of Vossestraat 17, Ovenjse B-3090, Belgium

Date and Description of charge ‡ Keyman insurance assignment dated 4 June 1997

Date of Registration § 12 June 1997

Short particulars of property charged ø SEE ANNEXURE

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Reclarations Act 1835.

Avenue Arcune, 5, 12cc Brussels, Belgium Declared at Declarant to sign below

The understance LAGAE,

Notary po

Day Month Year 1 1 0 2 0 0 5

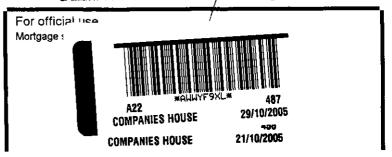
before me

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):

Travers Smith 10 Snow Hill London EC1A 2AL

5414578/RJM/MT1



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.

5414630/1/RJM/MT1