

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 letteringInsert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

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3424866

Name of company

* ROGEN INTERNATIONAL (UK) LTD

I, DAVID KENNEDY

of 5 OLD QUEEN STREET LONDON SW1H 9JA

† 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 ‡ 10th January 2000 - Rent Deposit

Date of Registration § 22nd January 2000

Name and address of [chargee] ~~trustee for the debenture holders~~ Land Securities PLC of
5 Strand London WC2N 5AF§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ The sum of £34,739 (Thirty four thousand
seven hundred and thirty nine pounds)¶ 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

Declarant to sign below

BIRCHAM DYSON BELL
60 BROADWAY
WESTMINSTER SW1H 9BL

Day Month Year

on

1 5 0 1 2 0 0 2

before me

(SUSHILA MAHESH PINDORIA)

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):

RadcliffesLeBrasseur
5 Great College Street
Westminster SW1P 3SJ
DX 113 LDE

CAF/RBP/102255.7

For official use
Mortgage section

Post room

A12
COMPANIES HOUSE0534
23/01/02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/2001 BY 60322
JAN 10 2002