

**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

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03525948

Name of company

* MEGABETA LIMITED

* Insert full name
of company

I, EDWARD LANDAU

of 45 MORTIMER STREET, LONDON, W1W 8HJ

† 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† 9th July 2003/Charge of Beneficial Interest

Date of Registration § 25th July 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~

AIB GROUP (UK) PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

48 SARRE ROAD, LONDON, NW2

¶ Insert brief
details of
propertyAnd 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

1 Kings Cross Road
WC1X 9HX
Day Month Year

on

2	7	1	1	2	0	0	3
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Rochman Landau
45 Mortimer Street
London W1W 8HJ
DX 42700 - Oxford Circus
NthFor official use
Mortgage section

Post room

A55
COMPANIES HOUSE0565
29/11/03

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ