

M

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

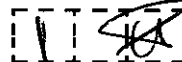
Pursuant to section 403(1) of the Companies Act 1985

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



3654321

Name of company

* BMS LIMITED

I, Philip T. Osborne
of 116 Eve Street, Belize City, Belize

† Delete as
appropriate

~~director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

solemnly and sincerely declare that ~~the debt for which~~ the charge described below ~~was given~~ has been
~~released~~
~~xxxxxxxxxxxx~~
paid or satisfied in (full) (part) †

Date and Description of charge † 15th December, 1999, Debenture

Date of Registration ‡ 4th January, 2000

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

Barclays Bank PLC
54 Lombard Street, London EC3P 3AH

Short particulars of property charged ■
Please see continuation sheet

§ The date of
registration may
be confirmed
from the
certificate

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.

■ Insert brief
details of
property

Declared at Belize City, Belize, Central America Declarant to sign below

Philip T. Osborne

Day Month Year
on

2	8	0	4	2	0	0	0
---	---	---	---	---	---	---	---

before me

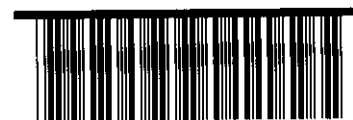
[Signature] J.P.
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Allen & Overy
One New Change
London
EC4M 9QQ
BK: 745856

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

L3U1KQ6Z

0327
03/05/00

Continuation Sheet

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.