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CHWP000

COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

04134744

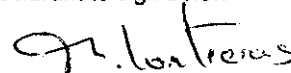
Name of company

* insert full name
of company

*DAMOVO CORPORATE SERVICES LIMITED

I, **ROBERT CONTRERAS**of **9 THORP ARCH PARK, THORP ARCH, WETHERBY, LS23 7AP**† 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' etcDate and description of charge # **Debenture created 14/05/2004**Date of registration **20/05/2004**the date of
registration may be
confirmed from the
certificateName and address of ~~chargee~~ [trustee for the debenture holders]† **CIBC World Markets PLC of
Cottons Centre, Cottons Lane, London SE1 2QL**Short particulars of property charged § **See Appendix attached**§ 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 **GLASGOW**

Declarant to sign below



Day Month Year

on **29 03 2005**before me A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):Clare Kipping
Latham & Watkins
99 Bishopsgate
London EC2M 3XFFor official Use (02/00)
Mortgage Section

Post room

LD8
COMPANIES HOUSE

LX12B411

0496
31/03/05

Appendix to Form 403a

Company Name: DAMOVO CORPORATE SERVICES LIMITED

Company Number: 04134744

Short particulars of property charged:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND
MACHINERY