

M

403a

Please do not
write in
this margin

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

* Insert full name
of company

For official use Company number

— — — — —

5318744

Name of company

*CIC INTERNATIONAL LIMITED

I, Riad Meliti
of 5 Abbey Lodge, Park Road, London NW8 7RJ

† 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

[a director] ~~the secretary, the administrator or the~~† 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)~~†

Date and Description of charge ‡	Composite guarantee and debenture dated 5/11/2004
----------------------------------	---

Date of Registration § 19 March 2005

Name and address of [chargee] ~~XXXXXX XXXXXXXXXXXXXXXXXXXXXXXX~~ Resurge PLC, 54 Brook St,
London, W1A 2BU

Short particulars of property charged: Any assets or undertaking sold by any of the Chargors (acting by their receivers) pursuant to an agreement for the sale and purchase of assets dated on or about 09/03/2005

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 London Declarant to sign below

Day Month Year
on 03 06 2005

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

RMWOODMAN
ROYDS, SOLICITORS
2 CRANE COURT
LONDON EC4A 3BL

Presentor's name, address and reference (if any): *Ref: M09*

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0456
20/06/05