

M

Declaration of satisfaction in full or in part of mortgage or charge

1 & 2

578c

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

To the Registrar of Companies

For official use

Company number

Official use box

1866638

* Insert full name of company

Name of company

ALPHASTMBOL LIMITED

I, MARK ANDREW GAWOR of 35, COLEBROOKE ROW LONDON N1

† 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: 26-4-85 FIXED CHARGE ON BOOK DEBTS AND FLOTTING CHARGE ON OTER ASSETS AND LEGAL CHARGE

§ The date of registration may be confirmed from the certificate

Date of Registrations: Name and address of [chargee] [trustee for the debenture holders]: ROYAL BANK OF SCOTLAND PLC

¶ Insert brief details of property

Short particulars of property charged: 35/39 LEINSTER GARDENS LONDON W2 TOGETHER WITH THE BUILDING AND ALL FIXTURES + FITTINGS THEREON

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 191 MARSH WALL DOCKLANDS LONDON E14 9TS the 17th day of MARCH one thousand nine hundred and NINETY THREE before me: [Signature]

Declarant to sign below [Signature]

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): Rouse & Co. The Isis Building, Thames Quay 193 Marsh Wall, London E14 9TJ (Phone) 071 895 9994 (Fax) 071 712 9510

REGISTERED 27 MAR 1993 COPY TO HOUSE 27 MAR 1993