

403a

M
 ,CHFP041

**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

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

 To the Registrar of Companies
(Address overleaf)

For official use Company number

158

02980495

Name of company

* EUCLIDIAN (NO. 1) LIMITED

 * Insert full name
of company

I, Andrew James Willoughby

of Clenemer Cottage, Village Road, Coleshill, Amersham, Buckinghamshire HP7 0LH

 † Delete as
appropriate

~~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 ‡ Memorandum of Deposit and Charge (created 2nd May 1996)

Date of Registration § 3 May 1996

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

Pool Reinsurance Company Limited, 135-141 Cannon Street, London EC4N 5BP

 § The date of
registration may
be confirmed
from the
certificate
Short particulars of property charged[¶]

All monies due or to become due from the company to the chargee on any account whatsoever

 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
Clyde & Co
51 Eastcheap, London EC3M 1JP

Declarant to sign below

 on Day Month Year
 13 01 2003

before me

Kate Hollis

 A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

 Presentor's name, address and
reference (if any):
Mazars (DVG/SSW)
24 Bevis Marks
London EC3A 7NR

 For official use
Mortgage section

 0347
14/01/03
Com 403a-1/2