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CHFP000

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

21

03280282

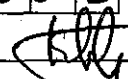
Name of company

* insert full name
of company

* ABILITY DEVELOPMENTS LIMITED

I, ANDREAS PANAYIOTOU
of 16-26 BANNER STREET LONDON EC1† 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 # LEGAL CHARGE DATED 6TH OCTOBER 2000
Date of registration on 20TH OCTOBER 2000ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]†
AIB GROUP (UK) PLC 727-729 HIGH ROAD FINGLEY LONDON N12 0BS§ insert brief details
of propertyShort particulars of property charged §
204-210 KINGSLAND ROAD and 2-14 LABURNUM STREET SPOREDDITCH TN : EGL3 9740And 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 70 CHARLOTTE STREET
LONDON W1T 4QG

Declarant to sign below

Day Month Year
on 10 02 2002before 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):

KIRYACOS SAMANGU

FUGLE 3
DX 89256
SOHO SQUAREFor official Use (02/00)
Mortgage Section

Post room

A08
COMPANIES HOUSE0879
23/02/02

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ