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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not write in this margin

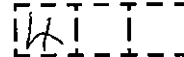
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2392728

Name of company

* Insert full name of company

* PREMIER INVESTMENT CORPORATION LIMITED

I, EUGENIO DE SA

of 4 HAMBLING DRIVE, BEVERLEY, NORTH HUMBERSIDE, HU17 9GD

† Delete as appropriate

[a director] ~~XXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge ‡ 06/09/2004 Debenture

§ The date of registration may be confirmed from the certificate

Date of Registration § 17/09/2004

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

HSBC BANK PLC, LEVEL 24, CANADA SQUARE, LONDON E14 5HQ

¶ Insert brief details of property

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future

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 Catfoss Lane, Brandesburton Declarant to sign below

East Yorkshire YO25 8ET

Day Month Year
on 19 1 2 2 0 0 5

before me [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):

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

2342791

For official use
Mortgage sec



AGW *A1RP58GN* 29
COMPANIES HOUSE 23/12/2005