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 4688642

Name of company

* Insert full name of company

*PandoraExpress 1 Limited

I, MANJIT DALE

of 84 HIGHGATE WEST HILL, LONDON N6 6LU

† Delete as appropriate

[a director] ~~[the secretary] [joint secretary] [the solicitor] [the solicitor's agent]~~ † 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 ‡ 13/02/2004 Debenture

§ The date of registration may be confirmed from the certificate

Date of Registration § 27/02/2004

Name and address of [chargee] ~~[holders of the debentures]~~
HSBC Bank PLC

ø Insert brief details of property

Short particulars of property charged ø
By way of fixed charge all PE2 shares and equity bonds, together with all related rights

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 6 Chesterfield Gardens
London W1J 5BQ

Declarant to sign below

Day	Month	Year
15	10	2004

on 15 10 2004

before me C. J. Barrett

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):

Simpson Thacher & Bartlett LLP, Citypoint, One Ropemaker Street, London EC2Y 9HU

079052/0004/10528

For official use
Mortgage section | Post room

A02 *AEQKLZI0* 0504
COMPANIES HOUSE 20/10/04