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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

111

61880

* Insert full name of
company

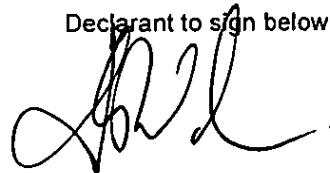
* Walker Greenbank PLC

I, Julian Bernard Wilsonof 36 Thornbridge Road, Iver Heath, Bucks SL0 0QD† 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',
Debtenture' etcDate and description of charge # Share pledge Agreement created 23 July 2004Date of registration ☒ 7 August 2004Name and address of [chargee] ~~[trustee for the debenture holders]~~† Burdale Financial Limited53 Queen Anne Street, LondonØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ All of the pledgor's title to and interest in
the shares of Borge Holding AS§ insert brief details
of propertyAnd 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

Denham Bucks

Declarant to sign below



on

Day Month Year

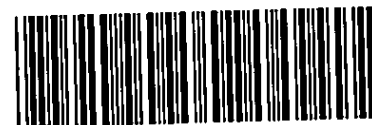
17 07 2007

before me

William Solicitor ManchesterA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresentor's name, address
and reference (if any)Company Secretary
Walker Greenbank PLC
Chalfont House
Oxford Road
Denham
UB9 4DXFor official use
Mortgage Section

Post room

THURSDAY



AWHS4RDN

A47

19/07/2007

310

COMPANIES HOUSE

