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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

1112

00130805

Name of company

* VAUX GROUP LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

⦿ Insert brief
details of
property

I, RUSSELL WILLIAM FAIRHURST for Whitbread Secretaries
of WHITBREAD COURT PORZ AVENUE BUNSTABLE limited

~~I a director of the secretary 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) ~~XXXX~~ †

Date and Description of charge ‡ Supplemental Trust Deed dated 7 October 1991 (described in Form 395)

Date of Registration § 27 November 1991

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

The Prudential Assurance Company Limited, Laurence Pountney Hill, London EC4R 0HH

Short particulars of property charged ⦿ See details on attached sheet

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 WHITBREAD COURT PORZ
AVENUE BUNSTABLE

Declarant to sign below

Day Month Year
on 1 4 0 9 2 0 0 6

before me

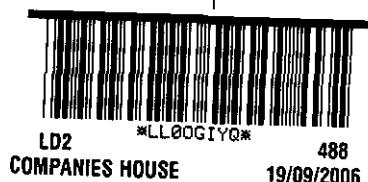
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Slaughter and May
(Ref: MEMH/SMO)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room



COMPANIES HOUSE

19/09/2006

Short Particulars of all the property charged:

Pursuant to Clause 3(A) of the Supplemental Trust Deed VI as beneficial owner charged by way of a first floating charge, in favour of the Trustee its undertaking and all its property and assets, present and future, wheresoever situated (including any uncalled capital). NOTE:

(1) Under the Supplemental Trust Deed, VI has undertaken and guaranteed to the Trustee, inter alia, that:

- a. If the Company makes default in the payment of any principal moneys or interest payable in respect of the Debenture Stock or any part thereof or any other moneys intended to be payable pursuant to the provisions of the Trust Deeds VI shall be jointly and severally liable with the other Charging Subsidiaries for any such payment as if it was a principal debtor for all moneys and obligations intended to be secured by the Supplemental Trust Deed; and

Any sums of money secured or intended to be secured by the Supplemental Trust Deed which may not be recoverable from VI or the other Charging Subsidiaries (as the case may be) on the footing of the guarantee shall be recoverable from VI or the other Charging Subsidiaries (as the case may be) as sole or principal debtors and the indebtedness shall be paid by VI or the other Charging Subsidiaries (as the case may be) to the Trustee on behalf of the Stockholders forthwith upon demand.