

M

CHWP000

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

43

00150515

Name of company

* insert full name
of company

*Deundi Tea Company, Limited

I, Richard Paul Hudson, company secretary of R.E.A. Services Limited
of Third Floor, 40 - 42 Osnaburgh Street, London NW1 3ND† 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" etc

Date and description of charge # Deed of Hypothecation of 4 May 2006

Date of registration ø 18 May 2006

Name and address of [chargee][trustee for the debenture holders]† Bangladesh Krishi Bank,
Dhaka, Bangladeshø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Season 2006 teas from the Deundi and Lalchand Tea
Estates and sale proceeds thereof.§ 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 WICKERS SOLICITORS
39 WARREN STREET, LONDON W1T 6AF

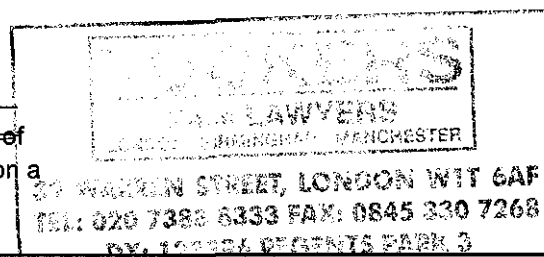
Declarant to sign below

RPH

Day Month Year

on 18 12 2006

before 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.Presenter's name address and
reference (if any) :R.E.A. Services Limited
Third Floor
40 - 42 Osnaburgh Street
London NW1 3NDFor official Use (02/06)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff