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COMPANIES FORM No. 403a

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

403a

CHFP021

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

	5	
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305105

Name of company

* insert full name
of company

* DAEJAN HOLDINGS PLC (the "Company")

† delete as
appropriateI, Mark Jennerof September Cottage, Hornash Lane, Ashford, Kent TN26 1HY

~~[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' etcDate and description of charge # 5/11/2008 Security over Agreements and Bank AccountDate of registration ø 10/11/2008ø the date of
registration may be
confirmed from the
certificateName and address of ~~[chargee]~~ ~~[holder of the debenture]~~† Lloyds TSB Bank plc (the "Bank") -
25 Gresham Street, London EC2V 7HNShort particulars of property charged § See 1 in Addendum§ 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 National House 60-66 Wandsworth
Street London W1

Declarant to sign below

Day Month Year

on

15	12	2008
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before me IL-1A 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) :PricewaterhouseCoopers Legal
LLP
1 Embankment Place
London WC2N 6DX
Ref: 0239For official Use (02/00)
Mortgage Section

Post room

WEDNESDAY



A47

17/12/2008
COMPANIES HOUSE

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Addendum

1. All present and future right, title and interest in and to the English law loan agreement and the English law security agreement both dated 5 November 2008 and both made between the Company and The Dials Trust Company Limited as trustee of The Dials Trust together with all rights relating to such agreements, the deposit account no. 00769407 opened in the name of the Company with the Bank (the "Charged Account") and the deposit monies in the Charged Account.