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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

127

00307397

Name of company

*Mentmore Limited

I, Richard Hodsden

of Oransay, Misbourne Avenue, Chalfont St. Peter, Buckinghamshire SL9 0PF

† 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

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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)~~ †

Date and Description of charge † Share Pledge Agreement created 29/06/04

Date of Registration § 05/07/04

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ The Royal Bank of Scotland plc
(as security trustee) 36 St. Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ⊗ The shares deposited into the account held in pledge

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 35 Queen Victoria Street,
London, EC4V 4JL

Declarant to sign below

[Signature]

Day Month Year

on

1	0	0	7	2	0	0	6
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before me

[Signature]

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

ANTHONY D. MILLER
A COMMISSIONER FOR OATHS

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Patrick Davies

For official use
Mortgage section

