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CHFP041

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 6

00478794

Name of company

* Yates Group Limited

I, Alastair Paul Beveridge
of Kroll Limited

† 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 • Legal charge supplemental to a debenture (02/09/05)

Date of Registration § 15/09/05

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ † Dresdner Bank AG, c/o Dresdner
Kleinwort Wasserstein, PO Box 18075, Riverbank House, 2 Swan Lane, London EC4R 3UX

Short particulars of property charged • Citadel Corporation Street Birmingham Title No WM515598, Units
1-3 Colston Centre Bristol T/No BL52542 and other properties.

§ The date of
registration may
be confirmed
from the
certificate

• Insert brief
details of
property

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 41 LOTHBURY, LONDON

Declarant to sign below

Day Month Year

on 07 10 2008

before me EUSABETH ILONA BALTAJ

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

Presenter's name, address and
reference (if any)
Sidley Austin LLP
25 Basinghall Street
London EC2V 5HA

For official use (02/06)
Mortgage section

Post room



A1NGY3VA

A27

11/10/2008

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ
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Companies M403a

N:\oyez32\Forms\KMichalski\Project Rest\Form 403a Yates Group Legal Charge Sup to a Debenture (2.9.05)