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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

18

00478794

Name of company

Yates Group Limited

* Insert full name
of company

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 (24/02/06)

Date of Registration § 28/02/06

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 ¶ 30 Skinnergate Darlington T/N DU198412, 11 Parliament Street,
Harrogate, 67-71 High Street Lewisham T/N TGL137682 and other properties

§ The date of
registration may
be confirmed
from the
certificate

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

¶ Insert brief
details of
property

Declared at 41 WORTHURKY, LONDON

Declarant to sign below

Day Month Year

on 07 10 2008

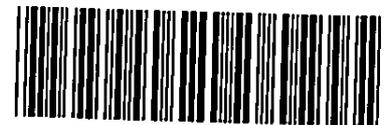
before me ELISABETH ILONA BALTAY

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

SATURDAY



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A27

11/10/2008

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COMPANIES HOUSE

Oyez 7 Spa Road, London SE18 3QQ
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Companies M403a

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