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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

00666860

Name of company

XATIRB5 LIMITED

* Insert full name
of company

I, STUART DAVID McCASHIN
of VICTORIA HOUSE, 27 VICTORIA ROAD, BIRFORD ON AVON BS04 1S

† Delete as
appropriate

[a director] [the ~~secretary~~] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ DEBENTURE DATED 22/12/2005

Date of Registration § 06/01/2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ THE BANK OF SCOTLAND PLC
AS SECURITY TRUSTEE, THE MOUND, EDINBURGH, MIDLOTHIAN, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ ALL F/H AND L/H PROPERTY, FIRST FIXED CHARGE
ALL THE SUBSIDIARY SHARES AND INVESTMENTS, ALL OTHER INTERESTS IN ANY F/H
OR L/H PROPERTY, THE BUILDINGS AND FIXTURES AND ALL PROCEEDS OF SALE
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 WARRIE & CO LLP
3 WARRIE SQUARE, LONDON EC2N 2BW

Declarant to sign below

Day Month Year
on 21 01 2009

before me (JENNIFER SUNDERLAND)

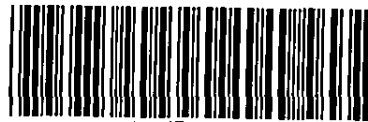
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Pinsent Masons LLP
3 Colmore Circus
Birmingham
B4 6BH

For official use
Mortgage section

WEDNESDAY



ACIB46WL

A09

28/01/2009

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COMPANIES HOUSE