

# M

COMPANIES FORM No. 403a

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

# 403a

CHFP001

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

849814

\* insert full name  
of company

Name of company

\* BEDFORD NOMINEES (UK) LIMITED

I, Philip Jacques, on behalf of JORDANS COMPANY SECRETARIES LIMITED  
of 21, St Thomas Street, Bristol, BS1 6JS† delete as  
appropriate~~I, the 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# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge eg  
Mortgage  
Charge  
Debenture etcpaid or satisfied in ~~[full]~~ **[part]**

Date and description of charge# Share charge dated 16 February 2007

Date of registration# 8 March 2007

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Anglo Irish Bank Corporation plc  
10, Old Jewry, London EC2R 8DN# the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged

§ See attached Schedule 2

§ 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

ON BEHALF OF JORDAN COMPANY SECRETARIES LIMITED

Declarant to sign below

LYONS DAVIDSON SOLICITORS, 41-52 BACON ST.  
BRISTOL, BS1 1GD

31052007

before me

LAURENCE TWIDGTON

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name address and  
reference (if any)Jordans Limited  
21, St Thomas Street  
Bristol, BS1 6JSFor official Use  
Mortgage Section

Post room

FRIDAY



A47

01/06/2007

690

COMPANIES HOUSE

JFL0076a / Rev 5 3 10/99

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

## **Schedule 2**

Short particulars of the property mortgaged or charged

### **1. Security**

As continuing security for the payment of the Secured Liabilities, the Chargor with full title guarantee charged to the Lender by way of fixed charge

- (a) the Charged Property, and
- (b) all dividends, interest and other money payable to the Chargor in respect of the Investments.

### **2. Negative Covenants**

The Chargor will not except with the prior written consent of the Lender:

- (a) with the exception of a Permitted Lease, sell or assign or dispose or purport or agree to dispose of any interest in or grant any right over any Charged Property,
- (b) create, agree to create or allow to arise or remain outstanding any Encumbrance (other than in favour of the Lender) over any Charged Property, or
- (c) vote in favour of any shareholder resolution amending or varying the rights attaching to the Investments or the articles of association of either Company in force as at the date of the Deed of Charge