

# M

## 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

4111

1265480

Name of company

Trenport Investments Limited

\* Insert full name  
of company

I, MICHAEL SEAL  
of 20 ST-JAMES'S STREET LONDON SW1A 1ES

† 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) ~~whole~~ †

Date and Description of charge † 2 May 2007 Debenture

Date of Registration † 22 May 2007

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~  
The Royal Bank of Scotland plc, 135 Bishopsgate, London

† 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

Short particulars of property charged a  
Please see the attached schedule.

¶ 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 166 Piccadilly, Declarant to sign below  
London W1T 9EF

Day Month Year  
on 27 11 2008

before me

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

**DAVID W BEECH**  
A Solicitor of the Supreme Court  
Empowered to Administer  
Foxglove House  
166 Piccadilly

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

Weil Gotshal & Manges  
One South Place  
London  
EC2M 2WG

For official use  
Mortgage section

London W1J 9EP  
Tel: 020 7493 4932  
Fax: 020 7493 4938

739519.32542.0003

Laserform International Limited 12/99

SATURDAY



A40 29/11/2008 173  
COMPANIES HOUSE

**SCHEDULE**

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.