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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

5 1 1 1

1265480

Name of company

Trenport Investments Limited

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) ~~DO NOT WRITE IN THESE SPACES~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 1 November 2007 Supplemental Debenture

Date of Registration § 6 November 2007

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

The Royal Bank of Scotland plc, 135 Bishopsgate, London

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

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
London W1T 9EF

Declarant to sign below

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
Fogelove House
166 Piccadilly
London W1T 9EP
Tel: 020 7493 4932
Fax: 020 7493 4938

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

Weil Gotshal & Manges
One South Place
London
EC2M 2WG

739530.32542.0003

For official use
Mortgage section

SATURDAY



A8H7A58T

A40

29/11/2008

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COMPANIES HOUSE

SCHEDULE

All present and future obligations and liabilities, right, title and interest in and to the property being part of the freehold land at Ryton on Dunsmore Warwickshire as detailed in a transfer of part dated the date of the Supplemental Debenture.