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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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1378339

Name of company

* insert full name
of company

* Carat Limited

I, John Foster

of Parker Tower, 43-49 Parker Street, London WC2B 5PS

† delete as
appropriate

~~as 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 # Supplemental Composite Guarantee and Debenture dated 25/5/1995

Date of registration ø 12/06/1995

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Societe Generale, as Trustee and
Agent for the Banks (as defined), of 49 Rue de Provence, 75009 Paris, FranceShort particulars of property charged § Fixed and floating charges over the undertaking and all
property and assets present and future§ 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.**Moon Beaver**Declared at **24-26 Bloomsbury Square**

Declarant to sign below

London WC1A 2PL

Day Month Year

on

15 05 2009

before me

Sarah May SARAH MAYA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

TUESDAY



AKH5K9Z8

A52

19/05/2009

COMPANIES HOUSE

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