

M

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Company number

4

01660078

* Insert full name
of company

* SBJ Holdings Limited

† Delete as appropriate

~~[a director] [X] [X] [X] [X] [X] [X] [X] [X] [X] [X] [X] [X] [X] [X] [X]~~

† 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~~ 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 11 July 2007

Date of Registration § 18 July 2007

Name and address of [chargee] ~~XXXXXXXXXX XXXXXXXXXX~~

The Royal Bank of Scotland PLC of 280 Bishopsgate, London EC2M 4RB, United Kingdom

9 The date of registration may be confirmed from the certificate

Short particulars of property charged a Fixed and floating charges over the undertaking and all property and assets present and future, goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Insert brief details of property

provisions of the Statutory Delegations Act 1935. D

Declared at 28 LEMAN STREET
LONDON E1 8ER

Declarant to sign below

Day Month Year
on 28 07 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

For official use
Mortgage section

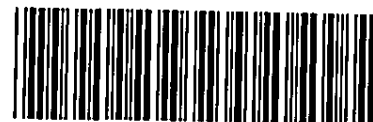
Post room

Norton Rose LLP
3 More London Riverside
London SE1 2AQ

BDDF/ESYE/LN14277

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COMPANIES HOUSE