

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**

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

01848089

Name of company

* ELLERMAN INVESTMENTS LIMITED

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

† Delete as appropriate

‡ 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

Ø Insert brief details of property

[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~~ †

[illegible]

Date of Registration \$ 21 SEPTEMBER 2006

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~
THE ROYAL BANK OF SCOTLAND PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR

Short particulars of property charged ø

ALL PRESENT AND FUTURE SHARES AND ALL RIGHTS RELATING TO ANY OF THOSE
SHARES

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 9AF

Declarant to sign below

Day Month Year

on

2	7	0	4
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2	0	0	9
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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 Bar
Empowered to Administer

27 APR 2009

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

Weil Gotshal & Manges
One South Place
Moorgate
London
EC2M 2WG
43622.0001

For official use
Mortgage section

Foxglove House
166 Piccadilly
London W1J 9EF

WEDNESDAY



A69

ASQIP9FN

29/04/2009

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COMPANIES HOUSE