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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

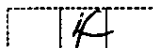
Please do not
write in
this margin

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



01996064

Name of company

* Insert full name
of company

*ELECTRIC INVESTMENTS LIMITED

† delete as
appropriateI, DARREN LUI
of 5 THE NORTH COLONNADE, LONDON E14 4BB# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a 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]~~Date and description of charge # 26 AUGUST 2005 - CHARGEDate of registration # 02 SEPTEMBER 2005Name and address of [chargee] ~~trustee for the debenture holders~~ BARCLAYS BANK PLC
COMPANY NUMBER 01026167 1 CHURCHILL PLACE, LONDON E14 5HPø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ PLEASE SEE ATTACHED CONTINUATION SHEET§ 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.Declared at 5 THE NORTH COLONNADE
LONDON E14 4BB

Declarant to sign below

Day Month Year
on 21 09 2009before me [Signature] LITA GARCIA-BENNETT, FRESHFIELDS BRUCKHAUS DERNAGE
A 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):
NIKOLA MARSH
BARCLAYS CORPORATE
SECRETARIAT
LEVEL 29
1 CHURCHILL PLACE
LONDON
E14 5HP.For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



LD2

LOEX0DPY

30/09/2009

COMPANIES HOUSE

310

M 403a (cont.)
Company Number: 01996064

**Declaration of satisfaction in full or in part of mortgage or charge
(continued)**

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

Company Number: 01996064

Short particulars of all the property mortgaged or charged

All of the Chargor's interest, right and entitlement in and to (i) the Acquisition Price (and the bank account into which it is paid, to the extent of the Acquisition Price) and (ii) the Collateral Security and all claims, causes, rights of action and all judgements in connection with (i) and (ii) above and all proceeds held by it in relation to either of (i) or (ii).

For the purposes of this Form 395:

"Acquisition Price" means an amount equal to £1,050,000,000 as adjusted pursuant to the terms of the Agreement.

"Collateral Security" means the Chargor's entire right, title and interest under or in respect of (a) a collateral security agreement dated 24 November, as amended, between the Chargor, Barclays Bank PLC, Modena 2004 Holdings LLC and The Bank of New York and (b) an account control agreement, dated 24 November 2004 (as amended) among Modena 2004 Holding LLC, Barclays Bank PLC, the Chargor and The Bank of New York.
