

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

02563475

Name of company

* WRG (MANAGEMENT) LIMITED

† 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

¶ Insert brief
details of
property

I, JONATHAN MARK BOLTON

of 22 WINCHESTER DR. PINNICK MIDDLE HASTES

[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) ~~XXXX~~ †

Date and Description of charge ‡ Debenture dated 15/12/2004

Date of Registration § 23/12/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
The Bank of New York, One Canada Square, London E14 5AL

Short particulars of property charged ¶
See attached schedule.

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 One Bunhill Row, London EC1Y 8YY

Declarant to sign below

Day Month Year

on 02 10 2006

before me CRHIANNO DAVIES,
SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Slaughter and May (PCS/PCG)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

LKFZRB4

347
02/10/2006

Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from each Obligor to the Second Secured Creditors and/or any receiver under the terms of the aforementioned instrument creating or evidencing the charge.

A second legal mortgage and a second fixed charge over the property (as defined in the Form 395), a second fixed charge over the investments, book debts, intellectual property, plant and machinery, contracts, pension funds, all its uncalled capital, all its goodwill and all its present and future rights and interests in respect of the relevant documents, and a second floating charge over its undertaking and all its assets both present and future.