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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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 company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4

2698931

Name of company

* Bayfordbury Holdings Limited

I, DAVID KEITH TIPPING
of 50 LANCASTER RD, ENFIELD EN2 0BY~~[a director] [the secretary] [the administrator] [the administrative receiver]~~¹ 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]¹Date and Description of charge² Supplemental Deed dated 15 January 2004Date of Registration³ 26 January 2004Name and address of [chargee] ~~[trustee for the debenture holders]~~¹ The Royal Bank of Scotland Plc
of 135 Bishopsgate, London EC2M 3URShort particulars of property charged⁴ Please see attached continuation sheetAnd 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 50 LANCASTER RD,
ENFIELD

Declarant to sign below

Day Month Year
on 20 06 2005

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):
Dechert LLP
2 Serjeants' Inn
London EC4Y 1LTFor official Use
Mortgage Section

Short Particulars of a mortgage or charge

Continuation sheet

(Form 403a Continued)

Bayfordbury Holdings Limited

Company Number 2698931

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.