

M

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

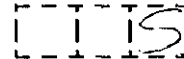
Pursuant to section 403(1) of the Companies Act 1985

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



2983110

Name of company

* Eurobell (No.4) Limited

I, Clive Burns
of The Cottage, Lamer Hill Gate, Lower Gussard Wood, Wheathampstead,
Hertfordshire AL4 8RX

† Delete as
appropriate

(a director) [the secretary] ~~XX~~ † 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~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Composite Debenture dated 21 December 2004

Date of Registration § 23 December 2004

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

Barclays Bank PLC 5, The North Colonnade, Canary Wharf, London E14 4BB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 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

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.

¶ Insert brief
details of
property

Declared at 160 GREAT PORTLAND STREET
LONDON W1W 5QA

Declarant to sign below

C Burns

Day Month Year

on 22 03 2004

before me TOM LEONARD

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

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

Fried, Frank, Harris, Shriver
& Jacobson (London) LLP
99 City Road
LONDON
EC1Y 1AX

79415

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

409
30/03/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ