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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1101

03019950

Name of company

*TETLEY GB LIMITED

I, **DANIEL W. D. BARLOW**
of **FLAT 3, 9 DALEHAM GARDENS, LONDON NW3 5BY**

† Delete as
appropriate

~~I 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) ~~(part)~~ †

Date and Description of charge † Debenture dated 4 February 2005

Date of Registration § 14 February 2005

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] COOPERATIVE CENTRALE
RAIFFEISEN-BOERENLEENBANK B.A trading as RABOBANK INTERNATIONAL, LONDON
BRANCH

Short particulars of property charged a Fixed and floating charges over the
undertaking and all property 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.

Declared at **HERBERT SMITH LLP**
PRIMROSE STREET LONDON EC2A 2HS

Declarant to sign below

Day Month Year
on **23** **10** **2006**

before me **R.M.** **ROSS MACKENZIE (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):

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

For official use
Mortgage section

Post room
A02 COMPANIES HOUSE 591
25/10/2006