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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

To the Registrar of Companies (Address overleaf)

For official use

Company number

03155418

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc Name of company

*Eurocoast Limited

I, Martin McGann

of 34 Circus Street, Greenwich, London SE10 8SN

paid or satisfied in (full) (\$200) †

Date and Description of charge \$ Debenture dated 13 June 2006

Date of Registration § 20 June 2006

The Governor and Company of the Bank of Scotland, 21-23 Hill Street,

London WlJ 5JW

Short particulars of property charged ø Please see attached

 The date of registration may be confirmed from the certificate

Insert brief details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Stafftows Declaration system.

Declared at 30 Old Burlington Street

Leading M15 3NL

Declarant to sign below

Day Month Year
on 2 0 0 3 2 0 8

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

Commissioner for Oaths

before me

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

Paul Hastings Janofsky & Walker (Burope) LLP Ten Bishops Square, Eighth Floor, London El 6EG For official use

Mortgage

URSDAY

A49

03/04/2008 COMPANIES HOUSE

213

EUROCAST LIMITED

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