

CHFP041

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

403a

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

For official use Company number

03229749

• Peverel Freeholds No 2 Limited

I, William Procter
of 14 Church Crescent, London, N3 1BG

[a director] ~~XXXXXX~~, [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~, [the administrator] ~~XXXXXXXXXXXX~~ † 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 + 30/11/2007 COMPOSITE DEBENTURE (OPCO GROUP)
Date of Registration § 06/12/2007

Name and address of [chargee] ~~XXXXXX~~ Trustee of the debenture holders: Capita Trust Company Limited
(Security Trustee), The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU

Short particulars of property charged * Please see Schedule 1

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 35 PARK LANE, Declarant to sign below
MAYFAIR, LONDON

Day Month Year

on 0403 2008

before me

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

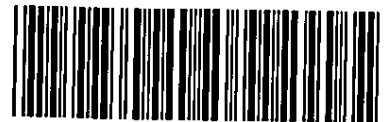
Presenter's name, address and
reference (if any)

Diana Yoon
Osborne Clarke
One London Wall
EC2Y 5EB

0925571/4537412

For official use (02/06)
Mortgage section

Doet rooms



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07/03/2008

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COMPANIES HOUSE

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Oyez 7 Spa Road London SE16 3QQ
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Companies M403a

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Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

Schedule 1

**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**