M

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

COMPANIES FORM No. 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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

03265181

Name of company

*TETLEY GROUP HOLDINGS LIMITED

I, DANIEL W. D. BARLOW

of FLAT 3, 4 DALEHAM GARDENS, LONDON NW3 5BY

Date and Description of charge ‡ Debenture dated 4 February 2005

Date of Registration § 14 February 2005

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

Short particulars of property charged \emptyset Fixed and floating charges over the undertaking and all property assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant see the mortgage charge document for full details

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.

PRINROSE STREET LONDON ECAA 2HS

Declarant to sign below

Day Month Year

1 2 3 1 0 2 0 0 6

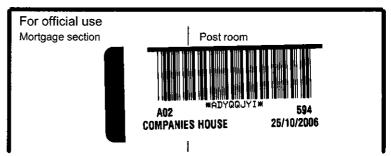
Daniel Berton

before me KM 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



Notes

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

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