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CHFP041

COMPANIES FORM No. 403a

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

403a

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



03404451

Name of company

* Renaissance Securities Limited

I, WILLIAM KENNETH PROCTER
of 14 CHURCH CRESCENT, LONDON, N3 1BG

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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]~~ †

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

Date and Description of charge † Legal Charge dated 28/02/2005Date of Registration † 09/03/2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † National Westminster Bank plc,
135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged † "See Schedule"

§ The date of
registration may
be confirmed
from the
certificate

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 35 Park Lane London W1K 2RB

Declarant to sign below

Day Month Year

on

03 08 2007

before me

Ali Akbar (Solicitor)

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)

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE SWJ/MP 24 July 2007

For official use (02/06)
Mortgage section

MONDAY



LD8

L2F1QRVF

06/08/2007

503

COMPANIES HOUSE

Schedule

Short particulars of property charged

Freehold property at Fleur-De-Lis, Dorset, West Dorset T/NO DT255810

By way of fixed charge, the benefit of all covenants and rights concerning the property and plant, machinery, fixtures, fittings, furniture, equipment, implements and utensils, the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets