

403a

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

ITS

*P1 INTERMEDIATE ONE LIMITED

on

Day	Month	Year
12	07	2007

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

Le C

RICHARD M DOLLIMORE
SOLICITOR
JACOBS & REEVES
153 HIGH STREET POOLE BH15 1AU

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

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA
MWH\4366759\01

For official use
Mortgage section

Post room



A0JRWR8F

A21 14/07/2007 318

COMPANIES HOUSE

ADDENDUM 1/1

THE SHARES OF THE PLEDGEES INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS PAYABLE ON THE SHARES, LIQUIDATION PROCEEDS, CONSIDERATION FOR REDEMPTION, REPAID CAPITAL IN CASE OF A CAPITAL DECREASE AND THE RIGHTS TO SUBSCRIBE FOR NEWLY ISSUED SHARES. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS