M

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

COMPANIES FORM No. 403a



Company number

03622835

For official use

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

T	o the	Reg	jistrar	of	Companies
(Addr	e ss	over	lea	f)

Name of company

*P1 INTERMEDIATE ONE LIMITED

I, ANDREW CARR

of 3 MARKET CLOSE, POOLE, DORSET, BH15 1NQ

[a director] **MAXISECTION DECOMPSONCK MAXISOCOMPSONCK TO COMPSONCY** † 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) (1990). †

Date and Description of charge \$ 29/03/2004 - 'SHARE PLEDGE AGREEMENT'

Date of Registration § 14/04/2004

Name and address of [chargee] PANA PANA CONTROL OF THE PANA CONTRO

MERRILL LYNCH INTERNATIONAL AND MERRILL LYNCH COMMERCIAL FINANCE CORPORATION, MERRILL LYNCH FINANCIAL CENTRE, 2 KING EDWARD STREET, LONDON EC1A 1HQ

Short particulars of property charged ø

SEE ADDENDUM 1/1

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 LATINKE HOUSE, POOKE, BHIS INST

Declarant to sign below

Day Month Year
on 1 2 0 7 2 0 0 7
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 La 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 1001

TAO IEIN/RRE*

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14/07/2007 COMPANIES HOUSE

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Laserform International Emitted 12/99

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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