

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3816638

* Insert full name
of company

Name of company

*Dom@in Limited

I, **GRHAM STANLEY**of **Pedier House, 44-48 Dow Street, London, W15 6AX**

† 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 ‡ Guarantee and debenture dated 7 March 2000

Date of Registration § 16 March 2000

§ The date of
registration may
be confirmed
from the
certificate

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] The Governor and Company of the Bank of Scotland in its capacity as Security Trustee, Level 7, Bishopsgate exchange, 155 Bishopsgate, London EC2M 3YB

Short particulars of property charged ¶ Legal mortgage, fixed and floating charges over all land, plant and machinery, goodwill and all rental income, and the assignment of claims, rights and contracts.

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 **HERBERT SMITH LLP** Declarant to sign below

EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2HS

Day Month Year **SOLICITORS**on **15 05 2006**

before me

Simon Saverille
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):

Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG

F3/SMH/TSJD

For official use
Mortgage section

Post room



Notes

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

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