

CHFP025

Please do not write in

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

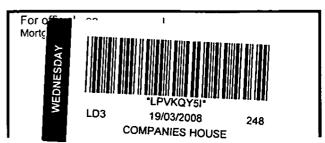
this margin Company number To the Registrar of Companies For official use Please complete legibly, preferably (Address overleaf) in black type, or 3954436 bold block lettering Name of company \* Insert full name of company Quintain (No 34) Limited I, Susan Elizabeth Dixon of Flat 1, 29-31 Dingley Place, London EC1 8BR † Delete as appropriate XXXXXXX [the secretary] [XXXXXXXXXXXXXXXXXXXXXXXXX] † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been Insert a paid or satisfied in (full) XXXX † description of the instrument(s) creating or Date and Description of charge ‡ 22 October 2007 Security Agreement evidencing the charge, eg Date of Registration § 25 October 2007 'Mortgage', 'Charge', 'Debenture' etc Name and address of XXXXXXX [trustee for the debenture holders] Bank of Scotland plc as agent and trustee for the finance parties (the facility agent) of The Mound, Edinburgh EH1 1YZ § The date of registration may be Short particulars of property charged ø Please see attached schedule confirmed from the certificate Ø Insert brief And I make this solemn declaration conscientiously believing the same to be true and by virtue of the details of property provisions of the Statutory Declarations Act 1835 Declared at 16 Grosvenor Street, Declarant to sign below London W1K 4QF Day Month Year

1 1 4 MAR 2008

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)
Nabarro LLP
Lacon House
84 Theobald's Road
London
WC1X 8RW

on



## Notes

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

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

## **SCHEDULE TO FORM 403A**

## Quintain (No.34) Limited

Company Number 3954436

## **Short Particulars of property charged**

All rights under any hedging arrangements. First floating charge over all its assets not at anytime otherwise effectively mortgaged, charged or assigned by way of fixed mortgage.

AA/AZS/22 February 2008