



COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[Stamp: 15]

3954436

Name of company

* Insert full name
of company*
Quintain (No 34) Limited† Delete as
appropriate

I, Susan Elizabeth Dixon

of Flat 1, 29-31 Dingley Place, London EC1 8BR

XXXXXXX [the secretary] [XXXXXXXXXXXXXXXXXXXXXXXXXXXX] † 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) XXXX †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ 29 January 2008 Security Agreement

Date of Registration § 1 February 2008

Name and address of XXXXXXXX [trustee for the debenture holders]

Barclays Capital as agent and trustee for the finance parties (the facility
agent) of 5 The North Colonnade, Canary Wharf, London E14 4BB§ The date of
registration may be
confirmed from the
certificate

Short particulars of property charged ø Please see attached schedule

ø Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 16 Grosvenor Street,
London W1K 4QF

Declarant to sign below

Day Month Year
on [] [] [] 16 MAR 2008

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any)Nabarro LLP
Lacon House
84 Theobald's Road
London
WC1X 8RWFor official use
Mortgage

Post room

WEDNESDAY



LD3

LPVKXY5P

19/03/2008

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COMPANIES HOUSE

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 By way of floating charge all assets not effectively mortgaged, charged or assigned by way of fixed mortgage, charge or assignment under the charge