

M

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

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04574186

Name of company

Moorbrook (No.2) Limited - (General Partner of WB Woodside II, L.P.
(the "Obligor"))

I, Graham Sidwell

of Premier House, 44-48 Dover Street, London, W1S 4NX

† Delete as
appropriate

[a director] ~~of the company~~ 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 ‡ Debenture dated 20 January 2003

Date of Registration § 6 February 2003

Name and address of [chargee] ~~of the company~~ Governor and Company of
the Bank of Scotland, 155 Bishopsgate, London, EC2M 3YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ All the undertaking, property and assets of
the Obligor whatsoever and wheresoever, present and future, as more
particularly described in the Debenture.
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 20a Berkeley Street
London W1S 4AH

Declarant to sign below

Day Month Year

on 17 01 2005

before me

RICHARD M. THOMPSON
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

THOMPSON & LILLEY SOLICITORS
20A BERKELEY STREET
MAYFAIR, LONDON W1J 8AH
TEL: 020 7499 3000 FAX: 020 7499 4248
E-Mail: info@thompsonlilly.co.uk

Presenter's name, address and
reference (if any):

Herbert Smith LLP
Exchange House, Primrose
Street, London, EC2A 2HS,
Reference

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

0338
01/03/05