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COMPANIES FORM No. 403a

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

403a

CHFP025

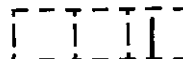
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



4900777

* Insert full name
of company

Name of company

* ABLEMARLE SEVEN LIMITED
LB

I, GEOFFREY EGAN

of 4 BURGESS GROVE, BARNES, LONDON, SW13 8BG

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ DEED OF CHARGE DATED 28 NOVEMBER 2003

Date of Registration § 9 DECEMBER 2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ KBC BANK N.V.
5TH FLOOR, 111 OLD BROAD STREET, LONDON, EC2N 1BR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FIXED CHARGES OVER THE FREEHOLD LAND WITH
TITLE NUMBER GM575550 AND OTHER ASSETS

¶ Insert brief
details of
property

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 EGAN LAMSON
44 ALBEMARLE STREET LONDON W1S 4TA

Declarant to sign below

Day Month Year
on 12 12 2006

before me

John F. Street

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

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

Forsters LLP
31 Hill Street
London
W1J 5LS

For official use
Mortgage section

SATURDAY



A30 *AWW7KLES* 16/12/2006 162
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