M

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

COMPANIES FORM No. 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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

4900777

Name of company

*ALBEMARLE SEVEN LIMITED

I, GEOFFREY EGAN

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

Date and Description of charge ‡ SHARES MORTGAGE DATED 28 NOVEMBER 2003

Date of Registration § 9 DECEMBER 2003

Short particulars of property charged ø ORIGINAL AND ADDITIONAL SECURITIES AS REFFERED TO UNDER CLAUSE 3.1 OF THE SHARES MORTGAGE

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 FGAN LANSON

ALBEMARIE STREET LONDON WIS 4TA

Declarant to sign below

on 12122006
before me HUEN ESTECHO

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):

Forsters LLP 31 Hill Street London WlJ 5LS For official use Mortgage section

SATURDAY

Post room

AWWYM FU

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Notes

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

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