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

of mortgage or charge

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

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge' 'Debenture' etc.

description of the instrument(s)

‡ Insert a

To the Registrar of Companies (Address overleaf)

For official use

Company number

4953195

Name of company

.Kandahar (Droitwich) Limited

I. Martin McGann

of 34 Circus Street, Greenwich, London SE10 8SN

- † Delete as
 - [a director] MACCACONIX DISAGORGISTANIX (MECACONICATOR) (PERSONAL 1 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) (000) †

Date and Description of charge \$ Security Agreement dated 16 March 2004

Date of Registration \$ 1 April 2004

Credit Suisse First Boston, London Branch

1 Cabot Square, London E14 4QJ

Short particulars of property charged • Please see attached. -

5 The date of registration may be confirmed from the certificate

a Insert boof 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

30 Old Burlington Street Declared at therefore 11 3NL

Declarant to sign below

Month

Year

Day

0

before me

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

Presentor's name, address and reference (if any).

Paul Hastings Janofsky & Walker (Europe) LLP Ten Bishops Square, Eighth Floor, London E1 6EG

For official use Mortgage section



A49

03/04/2008 COMPANIES HOUSE

227

KANDAHAR (DROITWICH) LIMITED

Short particulars of property charged

By way of first fixed charge all estates or interests in any freehold or leasehold property all moneys standing to the credit of any account all of the company's book and other debts uncalled capital and goodwill by way of floating charge all undertaking property and assets.