M

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

COMPANIES FORM No. 403a



Company number

04966805

For official use

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
- Insert brief details of property

То	the	Reg	gistra	r of	Companies
(A	nbt	ess	ove	rlea	f}

Name of company

of

HPH Finance Holdco UK Limited

[a director] **WECOSEC SOLUZIONES DIRECTIONS TO SOLUZIONES DIRECTION (MANAGEMENT)** to f 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) (1998).

Date and Description of charge ‡ Deed of Admission and Amendment dated 10 June 2005

Date of Registration § 27 June 2005

Lloyds TSB Bank plc as Agent and Trustee for the Beneficiaries (the Trustees) of St George's House, 6-8 Eastcheap, London EC3M 1LL.

Short particulars of property charged e

Fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.

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 30 Warnick St, handon Declarant to sign below

WIB SAL

Day Month Year

before me

CLIFFORD CHANCECUP

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):

SJ Berwin LLP 10 Queen Street Place London EC4R 1BE

LACD/B14723.124

1278/B14723.107/CP32067626.1/baag

For official use Mortgage section

Post room

PATRICK FOX

LON DON

43 RAVENSCOURT RD

MP OUT

A41

17/09/2009

COMPANIES HOUSE

A29

10/09/2009 COMPANIES HOUSE

105