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	s
(Addr	ess overleaf)	

For official use Company number
5110650

Name of company

*Cannon Capital Funding (UK) Limited (the "Company")

JOHN STOREY

Date and Description of charge ‡ a debenture dated 30 April 2004

Date of Registration \$ 12 May 2004

Winchester House, 1 Great Winchester Street, London EC2N 2DB

Short particulars of property charged \emptyset the whole of the Company's undertaking and all its property, rights and assets whatsoever and wheresoever present and future.

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 DENTON WILDE SAPITE, 1 FLEET PLACE Declarant to sign below LONDON FC4M 7WS

on 1 3 1 0 2 0 0 5

before me The falls TOHN-PAUL RENO

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):

Simmons & Simmons CityPoint One Ropemaker Street London EC2Y 9SS 6130-46 For official use Mortgage section

Post room

LD3 **LSU8Q9PH** 451
COMPANIES HOUSE 21/10/2805

Notes

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

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