

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

5150870

Name of company

* insert full name
of company

* DH IV BRESKENS BRIDGECO LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, MAX LEVERof 45 Pall Mall, London, SW1 Y5JG[a director, ~~the secretary, the administrator, the administrative receiver~~] 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]~~ [part]Date and description of charge # DEBENTURE dated 17th November 2004Date of registration ø 24th November 2004Name and address of [chargee][trustee for the debenture holders]† THE ROYAL BANK OF
SCOTLAND PLC, 135 BISHOPSGATE, LONDON EC2M 3URShort particulars of property charged § FIXED CHARGE OVER ALL INVESTMENTS, STOCK, BOOK
DEBTS, CLAIMS AGAINST THIRD PARTIES.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 45 PALL MALL
LONDON, SW1 Y5JG

Declarant to sign below

on Day Month Year

21	04	2005
----	----	------

before me

A.G. SANDERS Ag SurinderA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :SKADDEN, ARPS, SLATE,
MEAGHER & FLOM (UK) LLP
40 BANK STREET
CANARY WHARF
LONDON E14 5DS Ref: SIMCOCKFor official Use (02/00)
Mortgage Section

Post room

A40
COMPANIES HOUSE

AP7JK401

0657
23/04/05