

COMPANIES FORM No. 403a

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

403a

Company number

5247843

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably ın 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)

Name of company

* SSP HOLDINGS LIMITED

NICHOLAS JOHN BATE

of SSP Holdings Limited

[a director] {the:secretary] {the:administrator] {the:administrative xeceiver} 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][part] +

For official use

Date and Description of charge # Supplemental Legal Charge dated 9 July 2007

Date of Registration § 27 July 2007

Name and address of icharque [trustee for the debenture holders] † Barclays Bank PLC

7th Floor, 5 The North Colonnade, Canary Wharf, London, E14 4BB

Short particulars of property charged * Fixed charges, floating charges and legal mortgages over the

property and undertaking of the Chargor

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

Declarant to sign below Declared at

Month Year

0101

A Commissioner for Oaths or Notary Public or Justice of the PR5 1SD Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

LEYLAND,

TEL: (01772) 433775

Presenter's name, address and reference (if any)

FRESHFIELDS BRUCKHAUS DERINGER LLP 65 FLEET STREET, LONDON ENGLAND EC4Y 1HS DX 23 LONDON/CHANCERY LANE

For official use (02/06) Mortgage section





22/10/2008 **COMPANIES HOUSE**

OVEZ 7 Spa Road, London SE16 3QQ C Crown copyright

Companies M403a

5010406 COM403a/1