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

‡ Insert a

appropriate

creating or evidencing the

charge, eg 'Mortgage'.

'Charge', 'Debenture' etc.

§ The date of registration may

> from the certificate

ø Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number

5324564

Name of company

*Libra GuaranteeCo Limited (the Company)

I, RICHARD MIDMER

of THE GARDEN HOUSE, 30A CLARE LAWN AVENUE, LONDON SWIY 8BG

Date and Description of charge ‡ Debenture dated 12 December 2006

Date of Registration § 2 January 2007 🔀

The Royal Bank of Scotland plc of 135 Bishopsgate, London, EC2M 3UR (as Security Trustee)

Short particulars of property charged ø

All of the undertaking, property and assets of the Company

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 ONE FLEET PLACE, LONDON, EC4M 7WS Declarant to sign below

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):

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS

69062.00001

For official use Mortgage section

Post room

LDRH0MIA

LD3 25/01/2007

COMPANIES HOUSE

Laserform International Limited 12/99

Notes

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

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