

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

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05491360

Name of company

* insert full name
of company

* LONDON & STAMFORD INVESTMENTS LIMITED

I, HUMPHREY PRICE

of LONDON & STAMFORD INVESTMENTS LIMITED

† delete as
appropriate

[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]~~ **[part]**

insert a description
of the instrument(s)
creating or
evidencing the
charge eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 07/08/2007 MORTGAGE OF SHARES

Date of registration # 22/08/2007

Name and address of [chargee] ~~trustee for the debenture holders~~ EUROHYPO AG
LONDON BRANCHo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § ALL SHARES AND RELATED RIGHTS IN
LSI BELGIUM LIMITED§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 35 Piccadilly
London W1J 0LT

Declarant to sign below

Day Month Year

on 16 11 2007

J KERR MILLIGAN
Notary Public of London, England
A 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)For official Use (02/06)
Mortgage Section

WEDNESDAY



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A45

21/11/2007

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COMPANIES HOUSE