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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

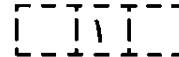
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05552966

Name of company

*Whitgift One Limited

* Insert full name
of company

I, Sarah Ingrassia

of First Floor, Jubilee Buildings, Victoria Street, Douglas, Isle of Man IM1 2SH

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ 29/09/2005 Legal Charge

Date of Registration § 18/10/2005

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Anglo Irish Bank
Corporation Plc of Stephen Court, 18/21 St Stephen's Green, Dublin 2,
Ireland

Short particulars of property charged ¶ properties under the following title numbers
SY48407, SGL624289, SGL606190, SY260182, SGL573039, SGL573034, SGL583886

¶ Insert brief
details of
property

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 1st Floor, Jubilee Buildings Declarant to sign below

Victoria Street, Douglas, Isle of Man

Suyrahal

Day Month Year

on 28 04 2008

before me [Signature]

~~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)

Davies Arnold Cooper
6-8 Bouverie Street
London
EC4Y 8DD

Ref 1227/156195 2 Vanessa A

For official use
Mortgage section

THURSDAY



A8SRLZXI

A19

22/05/2008

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COMPANIES HOUSE

Notes

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

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