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 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)

For official use

Company number

05929340

Name of company

*2e2 Holdings Limited

[a director] KNOCKSOCKSTANKX INTO ACTION STOCKS KNOCKSTANK KNOCKSTANKS (a director) 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) (CAXX) †

Date and Description of charge ‡ Guarantee and Debenture dated 5 March 2007

Date of Registration § 15 March 2007

Bank of Scotland Plc (formerly The Governor and Company of the Bank of Scotland) (as Security Trustee) of The Mound, Edinburgh EH1 1YZ Short particulars of property charged ø

Fixed and Floating Charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery 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

Year

21010 0 before me

Month

Day

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor baying the powers conferred on a Commissioner for Oaths 4

A Commissioner for Oaths Bankside House, 107 Leadenhall Street, London EC3A4AF

England (Alisa Grafton)

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

For official use Mortgage section



LD3

14/10/2008 **COMPANIES HOUSE**