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 06097517

Name of company

*SECURITIES LENDING SERVICES GROUP LIMITED

DONAL THOMAS SMITH

of 82 LORDSHIP ROAD, LONDON, N16 0QP

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1994) †

Date and Description of charge \$ 15 JANUARY 2008 - ALL MONIES MORTGAGE DEBENTURE

Date of Registration § 23 JANUARY 2008

KAUPTHING SINGER & FRIEDLANDER LIMITED, ONE HANOVER STREET, LONDON, W1S 1AX

Fixed and floating charges over the undertaking and Short particulars of property charged ø 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

Declared at 2 SEETHING LANE. LONDON

Year

Declarant to sign below

EC3N 4AT

Dav

019 0 13

Month

before me

1. GERGELY

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

hondon EC3MJ1P

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

Shoosmiths

Apex Plaza, Forbury Road, Reading, Berkshire, RG1 1SH

MRF/PYK/174429.3

For official use Mortgage section

Post room



A48

05/09/2008 **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