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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

To the Registrar of Companies

For official use

Company number

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

06190786

Name of company

* Even Southport Limited

*insert full name
of company

I, Jonathan Cooper
of Even Southport Ltd

†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] †

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

Date and Description of charge ‡ 25 June 2008 DEBENTURE

Date of Registration § 28 JUNE 2008

Name and address of [chargee] ~~[trustee for the debenture holders]~~

ROYAL BANK OF SCOTLAND PLC

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged ‡ FIXED AND FLOATING CHARGE
OVER ALL ASSETS

ØInsert 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

Declarant to sign below

Declared at 10 DEANSWAY,
LONDON N2 0TF
The 17th day of JULY
Two thousand and EIGHT
Before me RICHARD HARRIS DICKMAN
SOLICITOR

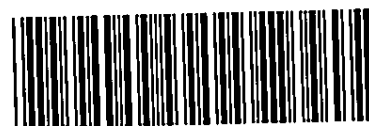
A Commissioner for Oaths or Notary Public or [Signature]
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for Oaths

Presenter's name, address and
Reference (if any)

For official use

Mortgage section

TUESDAY



A6YB91ML

A29

22/07/2008

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COMPANIES HOUSE