

M

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

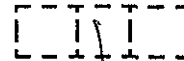
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



FC016286

* Insert full name
of company

Name of company

*ARDEA NINE LTD.

I, DANNY KITCHEN

of HERON HOUSE, 19 MARYLEBONE ROAD, LONDON NW1 5JL

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 8 October 1993 Pledge over Shares

Date of Registration § 27 October 1993

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Royal Exchange Trust Company Limited, 7th Floor, Phoenix House, 18 King
William Street, London EC4N 7HE

Short particulars of property charged ¶

Shares in Areca B.V., and all rights, powers and remedies whatsoever
attaching thereto.

¶ 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 HERON HOUSE, 19 MARYLEBONE ROAD,
LONDON NW1 5JL

Declarant to sign below

Day Month Year
on

1	7	0	1	2	0	0	7
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before me S.J. WY. S.J. LEUY

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):

Allen & Overy LLP
One Bishops Square
London E1 6AO

ECG/MMES/18370-00172
BK:5590606

For official use
Mortgage section

Post room



Notes

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

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