

CHFP025

Please do not write in this margin

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

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

i Inserta 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 haef details of property

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

638659

Cadmus Investment Company Limited

I, Susan Elizabeth Dixon

of Flat 1, 29-31 Dingley Place, London EC1 8BR

XXXXXXX [the secretary] [XXXXXXXXXXXXXXXXXXXXXXXXX] † 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 †

Date and Description of charge ‡ 4 February 2008 Security Agreement

Date of Registration § 15 February 2008

Name and address of XXXXXXX [trustee for the debenture holders]

HSBC Bank plc as agent and trustee for the finance parties (the facility agent 8 Canada Square, London E14 5HQ

Short particulars of property charged ø

Please see attached schedule

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 16 Grosvenor Street,

Declarant to sign below

London W1K 4QF

Day Month Year 4 MAR 2008 on Rus before me

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) Nabarro LLP Lacon House 84 Theobald's Road London WC1X 8RW





19/03/2008 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

SCHEDULE TO FORM 403A

Cadmus Investment Company Limited

Company Number 638659

Short Particulars of property charged

All rights under any hedging arrangements. By way of first floating charge all assets not otherwise effectively mortgaged, charged or assigned by way of fixed mortgage, charge or assignment