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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

5

01725219

* Insert full name
of company

Name of company

Whitehead Mann Group Limited

I, **PIERS MARMION**

of Whitehead Mann Group Limited

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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 † Pledge of Securities Account dated 19 Feb 2007

Date of Registration § 2 March 2007

Name and address of [chargee] ~~XX~~ GE Commercial Finance
Limited of Enterprise House, Bancroft Road, Reigate, Surrey RH2 7RT

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

Short particulars of property charged § 2112 shares of EUR60 par value in the share
capital of the Company. See charge particulars form for details.

§ The date of
registration may
be confirmed
from the
certificate

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 Ryder Court, 14 Ryder Street
London, SW1Y 6QB

Declarant to sign below

Day Month Year
on

0	1	0	7	2	0	0	9
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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

A Commissioner for Oaths

Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Edward Gardiner)

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

ALLEN & OVERY LLP
40 BANK STREET
CANARY WHARF
LONDON E14 5DU
84547-00010 IJ/GK

For official use
Mortgage section

Post room

THURSDAY



A33

AVYP9BEQ
09/07/2009

57

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