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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



01725219

* Insert full name
of company

Name of company

Whitehead Mann Group Limited

I, **PIERS MARMION**

of Whitehead Mann Group Limited

† 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

■ Insert brief
details of
property

[a director ~~who is not a director of the company~~ † 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)~~ †

Date and Description of charge † Share Pledge Agreement dated 19 February 2007

Date of Registration § 2 March 2007

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

Short particulars of property charged ■ The Shares meaning the shares held by the
pledgor in company (geschäftsanteile). See charge particulars form for
details.

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 IT/GK

For official use
Mortgage section

Post room

THURSDAY



A33

AVYP5BEM

09/07/2009

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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