

**M****Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**

CHFP025

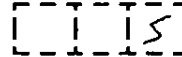
Please do not  
write in  
this margin

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

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



04075079

\* Insert full name  
of company

Name of company

\*ESPRESSO GROUP LIMITED whose registered office is at Riverside  
Studios, Crisp Road, Hammersmith, London, W6 9RL† 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

I, STEPHEN WILLIAM TUPPER

of 6 Farlton Road, London, SW18 3BL

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ Debenture dated 07/03/2003

Date of Registration § 13/03/2003

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

BERINGEA LIMITED (Company No 1478819) of 39 Earlam Street, London, WC2H  
9LT (formerly PROVEN PRIVATE EQUITY LIMITED) AS THE SECURITY TRUSTEE  
Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING  
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS  
UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERYAnd 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 15 Fetter Lane, London, EC4A 1JP

Declarant to sign below

Day Month Year

on 2 0 0 2 2 0 0 9

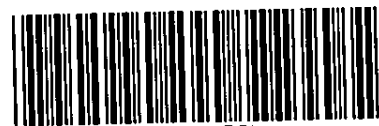
before me ADAYA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsLYNNE MORAY  
GOODMAN DERRICK LLP  
90 FETTER LANE  
LONDON EC4A 1PTPresentor's name, address and  
reference (if any):Bird & Bird LLP  
15 Fetter Lane  
London  
EC4A 1JP

NXB/ICE/ESPRE.0068

For official use  
Mortgage section

Post room

THURSDAY



LD5

\*L9HT57P5\*

26/02/2009

305

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