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**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

112

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

I, STEPHEN WILLIAM TUPPER

of 6 Farlton Road, London SW18 3BL

† Delete as
appropriate

~~As a director~~ [the secretary] ~~As a director~~ 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~~ †

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

Date and Description of charge ‡ Debenture dated 12/03/2002

§ The date of
registration may
be confirmed
from the
certificate

Date of Registration § 22/03/2002

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

BERINGEA LIMITED (Company No 1478819) of 39 Earlham Street, London, WC2H
9LT (formerly PROVEN PRIVATE EQUITY LIMITED)

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 MACHINERY

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.

¶ Insert brief
details of
property

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

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

LYNNE HORAY.
GOODMAN DERRICK LLP
90 FETTER LANE
LONDON EC4A 1JP

Presentor'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



L9HT47P4

LD5

26/02/2009

306

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