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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

9

00021895

Name of company

* insert full name
of company

* ELECTRA INVESTMENTS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, PHILIP JOHN DYKE

of c/o Electra Investments Limited, Paternoster House, 65 St Paul's Churchyard, London EC4M 8AB

[a director][the secretary][the administrator][the administrative receiver]† 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 # 11 June 1999, Legal Charge

Date of registration ø 15 June 1999 /

Name and address of [chargee][trustee for the debenture holders]† The Royal Bank of Scotland Plc, ✓
acting through its branch at 62/63 Threadneedle Street, London EC2R 8LA

Short particulars of property charged § The property at Lewis House, 3-4 Manvers Street, Bath ✓

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 95 Aldwych
London WC2

Declarant to sign below

Day Month Year

on 31 03 2009

before me W B Kennair

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on him by the Oaths Act 1978
Commissioner for Oaths.WILLIAM B KENNAIR
A COMMISSIONER FOR OATHSPresenter's name address and
reference (if any) :Electra Private Equity PLC,
Paternoster House,
65 St Paul's Churchyard,
London EC4M 8ABFor official Use (02/06)
Mortgage Section

Post room

WEDNESDAY

LD3 01/04/2009 98
COMPANIES HOUSE