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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1101

0029140

Name of company

* UNILEVER U K CENTRAL RESOURCES 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

I, **JOHN-GREEN ODADA**, DULY AUTHORIZED ON BEHALF OF THE NEW HOVEMA LTD
of **UNILEVER HOUSE, 100 VICTORIA EMBANKMENT, LONDON, EC4Y 0DY**
~~a director~~ [the secretary] ~~XX~~ † 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 ‡ **Deposit Agreement dated 3 July 2006**

Date of Registration § **11 July 2006**

Name and address of [chargee] ~~XX~~ **EDF ENERGY NETWORKS** ✓
(LPN) PLC

Short particulars of property charged ¶ **The deposited sum and deposit balance**
as defined in the Deposit Agreement ✓

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 **21 Tudor Street, London**
EC4Y 0DY

Declarant to sign below

on

Day	Month	Year
21	05	2008

before me **S. Rm (Emily Finn)**

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

[Signature]
FOR AND ON BEHALF
OF THE NEW HOVEMA
LTD, COMPANY SECRETARY

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

Mayer Brown International LLP
11 Pilgrim Street
London
EC4V 6RW

For official use
Mortgage section

SATURDAY



A33 31/05/2008 227
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