

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

t Delete as appropriate

Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc. To the Registrar of Companies (Address overleaf)

For official use

Company number

00207655

Name of company

*Linread Limited

I, Ross Edward McDonald

of 21B Four Oaks Road, Four Oaks, Sutton Coldfield, W. Midlands, B74 2XT

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (XXXX) t

Date and Description of charge \$\frac{1}{2}\$ Second Stage Debenture dated 26 October 2000.

Date of Registration § 7 November 2000.

Name and address of [trustee for the debenture holders]

Deutsche Bank AG London.

Short particulars of property charged ø

See Schedule 1.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

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.

Martineau Johnson

Declared at

No 1 Colmore Square

Declarant to sign below huz

Birmingham

B4 6AA

Day

Month

Year

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

Presentor's name, address and

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

reference (if any):

For official use Mortgage section



400281

Schedule 1

to the Form 403a dated 5 August 2005

for Linread Limited (Company No. 00207655)

Short Particulars of property charged under the Second Stage Debenture dated 26 October 2000:

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. See mortgage charge document for full details.

DALIN