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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

211

00901282

Name of company

* BALL & YOUNG LIMITED

I, **NICHOLAS BOREY**
of **BALL & YOUNG LIMITED**

† Delete as
appropriate

[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)~~ †

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

Date and Description of charge ‡ Debenture dated 7 December 2007

Date of Registration § 21 December 2007 ✓

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

J.P. Morgan Europe Limited (as trustee for the Secured Parties), 125
London Wall, London EC2Y 5AJ

Short particulars of property charged ¶ Fixed and floating charge over the
undertaking and all property and assets present or future.

§ The date of
registration may
be confirmed
from the
certificate

¶ 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.

Declared at TIMES PLACE, 45 PALL MALL,
LONDON SW1Y 5JG

Declarant to sign below

Day Month Year
on 19 05 2009

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

Michelle Scott
A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Michelle Scott)

Presenter's name, address and
reference (if any):

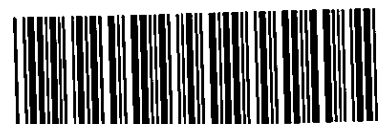
Cleary Gottlieb Steen & Hamilton LLP
City Place House
55 Basinghall Street
London
EC2V 5EH

Ref: 80285-001

For official use
Mortgage section

Post room

WEDNESDAY



AIZ14A06

A54

20/05/2009

278

COMPANIES HOUSE