

M

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

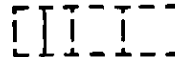
Pursuant to section 403(1) of the Companies Act 1985

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



00901282

Name of company

* BALL & YOUNG LIMITED

I, JOSEPH MENENDEZ

of BALL & YOUNG 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

[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) ~~00001~~ †

Date and Description of charge ‡ Debenture dated 23 August 2005

Date of Registration § 12 September 2005

Name and address of ~~000000X~~ [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 ■ First fixed charge over all right, title and
interest in various assets; assignment of all right, title and interest in
various assets; first floating charge over all present and future assets.
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 Declarant to sign below
LONDON SW1Y 5JG

Day Month Year
on 1 9 0 5 2 0 0 9

before me [Signature]

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

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

Presentor'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



A54

AIZ16A08

20/05/2009

276

COMPANIES HOUSE