

COMPANIES FORM No. 403a

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

403a

M

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

6111

01211050

Name of company

Triton Limited (the "Company")

\* Insert full name of company

I, David William Hamilton of Wheatlands Manor, Park Lane Finchampstead, Wokingham, Berks, RG40 4QG [a director] 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)~~

† Delete as appropriate

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

Date and Description of charge ‡ Debenture dated 17 December 2003

Date of Registration § 22 December 2003

Name and address of ~~(chargee)~~ [trustee for the debenture holders] Lloyds TSB Bank plc: Capital Markets First Floor, 25 Gresham Street, London, EC2V 7HN

§ The date of registration may be confirmed from the certificate

Short particulars of property charged # Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, plant and machinery. 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.

# Insert brief details of property

Declared at CADYFIELD HOUSE Declarant to sign below

on 18 05 2006

David W. Hamilton

before me KATIE DENISE GEMMELL SOLICITOR

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 reference (if any):

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

SF/257898/70-20345980/JTQB

For official use Mortgage section

LD2 \*LRYAUFFI\* 478 COMPANIES HOUSE 25/05/2006