

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

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1116

01943509

* Insert full name
of company

Name of company

*Hillsdown International Limited

I, Simon Wilbraham
of Penier House, St Albans

† 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

Ø Insert brief details of property

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge † Group debenture dated 28/02/2008

Date of Registration § 10/03/2008

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] Barclays Bank PLC,
5 North Colonnade, Canary Wharf, London, as security agent to the
Finance Parties (the "Facility Agent").

Short particulars of property charged ☐

Floating charge over the undertaking and all the property and 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 St Albans, England

Declarant to sign below

Day Month Year

on 1 6 0 2 2 0 0 9

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

Eick

Jonathan Dominic Foy
Solicitor
Debenhams Ottaway
Ivy House, 107 St. Peter's Street
St. Albans
AL1 3EW
ENGLAND

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

Weil Gotshal & Manges
One South Place
London
EC2M 2WG

LO1/6517/68250.0059/746376

For official use
Mortgage section

Post room

WEDNESDAY



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18/02/2009

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COMPANIES HOUSE