

M

CHWP000

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

403a

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

3

01996064

Name of company

* insert full name
of company

*ELECTRIC INVESTMENTS LIMITED

I, DARREN LUI
of 5 THE NORTH COLONNADE, LONDON E14 4BB

† 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 # 23 MARCH 2005 - CHARGE

Date of registration # 24 MARCH 2005

α the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ BARCLAYS BANK PLC
COMPANY NUMBER 01026167 1 CHURCHILL PLACE, LONDON E14 5HP

Short particulars of property charged § PLEASE SEE ATTACHED CONTINUATION SHEET

§ 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 5 THE NORTH COLONNADE
LONDON E14 4BB

Declarant to sign below

Day Month Year
on 2 9 0 9 2 0 0 9

before me RITA GARLIA-BENNETT, FACHAIELN BULLHAUS DERINGER
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

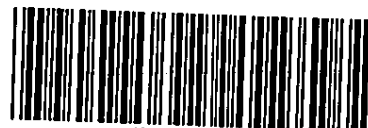
Presenter's name address and
reference (if any):

NICOLA MARSH
BARCLAYS CORPORATE
SECRETARIAT
LEVEL 29
1 CHURCHILL PLACE
LONDON
E14 5HP

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



LD2

L0EX10PZ
30/09/2009
COMPANIES HOUSE

309

M 403a (cont.)
Company Number: 01996064

**Declaration of satisfaction in full or in part of mortgage or charge
(continued)**

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

To the Registrar of Companies

Company Number: 01996064

Short particulars of all the property mortgaged or charged

Fixed Charge

As continuing security for the full and punctual payment, performance and discharge of all Secured Liabilities, the Company, with full title guarantee and free from any other security interest, charged by way of first fixed charge its interest, right and entitlement in and to the Loan Agreement and all claims, causes, rights of action and all judgments in connection with the Loan Agreement and all proceeds held by it in relation to the Loan Agreement.

Note: In this Form, except to the extent that the context requires otherwise:

"Guarantee" means the guarantee dated 23 March 2005 by the Company in favour of Barclays in respect of the obligations of Westferry under the Shares;

"Loan Agreement" means the loan agreement dated 23 March 2005 and made between the Company and Barclays;

"Secured Liabilities" means all present and future obligations and liabilities of the Company (whether actual or contingent) which are, or are expressed to be, or may become, due, owing or payable to Barclays under or in connection with the Guarantee;

"Shares" means the 335 class B redeemable preference shares in the capital of Westferry of a nominal or par value of £0.01 each and the 300 class C redeemable preference shares in the capital of Westferry of a nominal or par value of £0.01 each;

"Sterling" and "£" mean the lawful currency of the United Kingdom from time to time;

"United Kingdom" means the United Kingdom of Great Britain and Northern Ireland; and

"Westferry" means Westferry Investments Limited, a limited liability company incorporated in England and Wales (with registered number 03479278) whose registered office is at 54 Lombard Street, London EC3P 3AH.
