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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

115

2011009

Name of company

IPGL LIMITED

I, THOMAS ANTHONY BINKS
of FERNDEN GRANGE, FERNDEN LANE, HASLEMERE, SURREY

† 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] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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), ~~XXXX~~ ‡

Date and Description of charge ‡ DEBENTURE DATED 22/06/2004

Date of Registration § 25/06/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC (AS
SECURITY TRUSTEE) OF 1 CHURCHILL PLACE, LONDON, E14 5HP

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS
UNCALLED CAPITAL BUILDINGS FIXTURES FIXED 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

Declared at ICAP, LONDON, ECM Declarant to sign below
ZUR

Day Month Year

on 19 03 2008

before me STEVEN ARTHUR WOOLLEY
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)

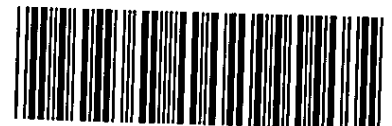
Macfarlanes
10 Norwich Street
London
EC4A 1BD

wxs/3366940

For official use
Mortgage section

Post room

MONDAY



LD9

LP0QDYHS

31/03/2008

COMPANIES HOUSE

189

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ