

M

CHFP041

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4

02018211

Name of company

* Saxton Bampfylde Hever Limited

I, Stephen Bampfylde
of Wardens Lodge, 19 Austen Road, Guildford, Surrey, GU1 3NW† 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' etcDate and Description of charge ‡ Debenture dated 15 December 2005Date of Registration § 20 December 2005Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Hawk Investment HoldingsLimited (successor to Kaupthing Singer & Friedlander Limited by a deed of assignment dated 29 February 2008)Short particulars of property charged ¶ Fixed and floating charge over undertaking and all property and
assets present and future including goodwill, book debts, uncalled capital, fixed plant and machinery§ The date of
registration may
be confirmed
from the
certificateAnd 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
propertyDeclared at ONE LONDON WALL
EC2Y 5EB

Declarant to sign below

on

| Day | Month | Year |
|-----|-------|------|
| 26 | 06 | 2008 |

before me

Simon James BennettA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)For official use (02/06
Mortgage section)

WEDNESDAY



A40

AGT2812W

02/07/2008

174

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ