

M

CHWP007

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02621751

* Insert full name
of company

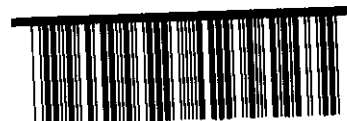
Name of company

* LL Shell Limited

† Delete as
appropriate# Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcØ the date of
registration may be
confirmed from the
certificateI, JAMES BAGAN
of FLAT 3, 57, JEFFREYS ROAD, LONDON SW4 6QD[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]~~ partDate and description of charge # 27 April 1999 DebentureDate of registration Ø 29 April 1999Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Royal Bank of Scotland
plc, 280 Bishopsgate, London EC2A 4RBShort particulars of property charged \$ Please refer to Annex I attached.§ Insert brief details
of propertyAnd 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 _____

Declarant to sign below

Day Month Year
on 1 9 0 1 2 0 0 6before me Jason KallisA 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) :For official Use
Mortgage Section
MLD3 *LZACCKS* 340
COMPANIES HOUSE 01/02/2006
LD3 *LZGKCFR* 236
COMPANIES HOUSE 27/01/2006

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ

ANNEX I

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.