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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

4

3536089

Name of company

* Whitecross Group Limited

I, Andrew Morris

of 68 South Drive, Chorlton, Manchester, Lancashire, M21 8FB

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XX~~ † 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 26 April 2006

Date of Registration § 5 May 2006

Name and address of [chargee] ~~XX~~ Barclays Bank plc
(as security agent for various beneficiaries) 5 The North Colonnade,
Canary Wharf, London E14 4BB

Short particulars of property charged § Fixed and Floating charges over the
undertaking and all property and assets present and future

§ The date of
registration may
be confirmed
from the
certificate

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 Boston

Declarant to sign below

Day Month Year

on

02 04 2008

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

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

For official use
Mortgage section

Post room

FRIDAY



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LD6

04/04/2008

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COMPANIES HOUSE

Notes

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

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

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