

M

CHFP025

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

*Insert full name
of company

†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 or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3578740

Name of company

CTRL (UK) LIMITED

I, CHRISTOPHER HUGH HAMILL

of CTRL (UK) LIMITED

[a director] ~~the secretary~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge]

Date and description of charge ‡ Deed of Charge dated 15 March 2007

Date of registration § 21 March 2007

Name and address of [chargee] † KfW,
Palmengartenstrasse 5-9, D-60325 Frankfurt am Main, Federal Republic of
Germany

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § £160,311,275.14 deposited in A/C 014901601 with Deutsche
Bank AG London

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 24 Camden High St
London NW1 0JH

Declarant to sign below

Day Month Year

on 30/05/2008

before me

LEWIS NEDAS
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

LEWIS NEDAS
24 CAMDEN HIGH STREET
LONDON NW1 0JH
DX 57056 CAMDEN TOWN

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

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

7441/30884057

For official use
Mortgage section

Post room

SATURDAY



Notes

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

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