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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4111

03578740

Name of company

* Insert full name
of company

.CTRL (UK) LIMITED (the "Company")

I, CHRISTOPHER HUGH HAMILL
of 3rd Floor, 183 EVERSHOLT ST., LONDON, NW1 1AY

† Delete as
appropriate

[a director] ~~(the secretary)~~ 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) ~~whole~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Deed of charge dated 04/11/2003

Date of Registration § 14/11/2003

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Kreditanstalt fur Wiederaufbau, Palmengartenstrasse 5-9, D-60325 Frankfurt
am Main, Federal Republic of Germany

Short particulars of property charged ¶ Assigns all of the Company's right title
benefit and interest in and to the Derisking Documents and the proceeds
thereof. See mortgage charge document for full details.
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.

¶ Insert brief
details of
property

Declared at 24 Camden High Street NW1 0JH Declarant to sign below

Day Month Year
on 02 12 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

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

WEDNESDAY



A21

A6WNP5C5

03/12/2008

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COMPANIES HOUSE