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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

(14)

3659285

Name of company

* MERETEC LIMITED

* Insert full name
of company

I, MARK EVERITT

of Thames Central, 8th Floor South, 90 Hatfield Road, Slough SL1 1QE

† Delete as
appropriate

[a director] ~~the person who has received the proceeds of the mortgage~~ † 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' etc

Date and Description of charge † 22 FEBRUARY 2008 MORTGAGE OVER SECURITIES

Date of Registration § ~~3 JULY 2006~~ 3 MARCH 2008

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ ZENITH TRUSTEES LIMITED
OF WATERLOO HOUSE, DON STREET, ST HELIER, JE2 4TQ JERSEY FOR AND ON BEHALF OF THE
LOAN NOTE HOLDERS AS LISTED ON THE CONTINUATION SHEET

Short particulars of property charged a SHARES

a Insert brief
details of
property

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 DMA LEGAL LLP

Declarant to sign below

15-16 NEW BURLINGTON STREET, LONDON

Day Month Year
on 013 019 21018

before me Jennifer Gane

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)

Davenport Lyons
30 Old Burlington Street
London
W1S 3NL
REF PW/PXP/MEY 8 1

For official use

Mortgage sec

1 Post room

FRIDAY



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05/09/2008

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COMPANIES HOUSE

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403a

Continuation Sheet 1

Company Number

3659285

Name and Address of Chargee:

- 1 Absolute Capital Management (Spain) S L of Edificio Reina Constanza, Porto PI 8 Planta A 10, 07015, Palma De Mallorca, Spain
- 2 Meditor European Master Fund of 79 Front Street, Hamilton HM12, Bermuda
- 3 Meyado Group Holdings Limited of 50 Shirley Street, PO Box N624, Nassau, Bahamas
- 4 RAB Special Situations (Master) Fund Limited of c/o RAB Capital plc, 1 Adam Street, London WC2N 6LE
- 5 RAB Innovations (Master) Fund Limited of c/o RAB Capital plc, 1 Adam Street, London WC2 6LE
- 6 Charles Pinnell of Edific Nordic, 4A Avda El Traves, Le Massana, Andorra
- 7 Antonio Harrison of Calle Nuria, 11-A Mirasierra, Madrid, Spain
- 8 Galapagos Trust of PO Box 192, Fairbairn House, Rohais, St Peter Port, Guernsey, Channel Islands
- 9 Linda Domecq Siekierski, P De La Castellana No 59-61, 28046, Madrid, Spain