

M

CHWP090

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

* insert full name
of company

Name of company

Verdoso Holding Ltd

† delete as
appropriateI, Franck Ullmann Hamon
of France# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a director] [redacted]† 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] [redacted]†Date and description of charge # 03 '04. Security Memorandum rel. credit balances, shares, metals, ...Date of registration 13 March 2004Name and address of [chargee] [redacted]† Credit Suisse First Boston
Five Cabot Square, London E14 4QRo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ All assets incl. but not ltd: all shares, bonds, debentures, CDs
warrants, metals & commodities in the name of the chargee as security for payment and discharge of\$ insert brief details
of propertyLIABILITIESAnd 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 Paris

Declarant to sign below

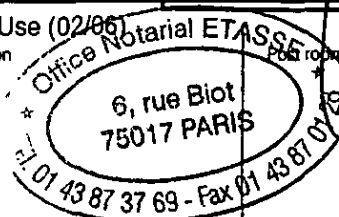
on

Day	Month	Year
1	1	0 5
2	0	0 9

before me

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

Je soussigné M^{me} Virginie GUIMIER-MÉNARD, notaire
à Paris 17^{ème}, rue Biot n° 6
certifie la signature apposée
ci-contre
Fait à PARIS
le 13 mai 2009

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

SATURDAY

PC3
23/05/2009
COMPANIES HOUSE
987