M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 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

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

L

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 4283040

Name of company

*RAVENSTOCK MSG LIMITED

I, CREMORNE NOMINEES LIMITED

of COLLINS HOUSE, 32-38 STATION ROAD, GERRARDS CROSS, BUCKS SL9 8EL

IGNOMENT [the secretary] **INCOMENTATION MANAGEMENT** 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) (GAXX)** †

Date and Description of charge ‡ 16 DECEMBER 2003 DEBENTURE

Date of Registration § 5 JANUARY 2004

Name and address of MANNOSEK [trustee for the debenture holders] BANK OF AMERICA, N.A. AS AGENT AND TRUSTEE FOR ITSELF AND EACH OF THE BENEFICIARIES

Short particulars of property charged ø

FIXED AND FLOATING CHARGE OVER ALL ASSETS SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE BENEFICIARIES

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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 MARCUS LEE & CO

Declarant to sign below

M. R. W. LEE VA SOLICITOR EMPOWERED TO ADMINISTER OATHS

11 STATION RD GERRARDS CROSS BUCKS SL9 8EL

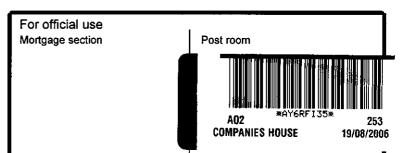
Day Month Year
on 17082006
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Duly authorised on behalf of CREMORNE NOMINEES LIMITED

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

B P Collins Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

REF: THW/DEG



Notes

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

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