

M

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

6 1 1 1

4283040

Name of company

* RAVENSTOCK MSG LIMITED

I, CREMORNE NOMINEES LIMITED

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

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 16 DECEMBER 2003 DEBENTURE

Date of Registration § 5 JANUARY 2004

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

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

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 MARCUS LEE & CO

Declarant to sign below

11 STATION RD GERRARDS CROSS BUCKS SL9 8EL

Day Month Year

on 17 08 2006

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

M. R. W. LEE
A SOLICITOR EMPOWERED
TO ADMINISTER 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

For official use
Mortgage section

Post room



A02
COMPANIES HOUSE

253
19/08/2006

Notes

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

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