

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

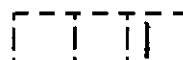
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04467104

* Insert full name
of company

Name of company

* SUN CP MIDCO LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, NEAL MOY

of 1 Highberry, Leybourne, Kent ME19 5QT

[a director] ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ 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)~~

Date and Description of charge ‡ DEBENTURE DATED 5/11/02

Date of Registration § 15/11/02

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders] CREDIT LYONNAIS
AT BROADWALK HOUSE, 5 APPOLD STREET, LONDON

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL,
BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY AS DETAILED IN MORTGAGE CHARGE DOCUMENT

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 135 Bishopsgate London

Declarant to sign below

EC2M 3UR

Day Month Year
on 1 8 0 4 2 0 0 6

before me Wanda Clement Director
DIA Piper Partner Gay City UK LLP
3 Noble Street EC2V 7EE

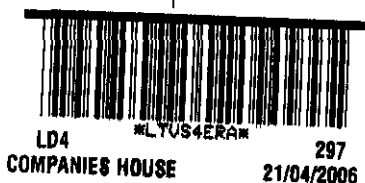
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths Solicitor

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

Herbert Smith LLP
Exchange House, Primrose
Street, London, EC2A 2HS,
Reference: 6507

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

297
21/04/2006