

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

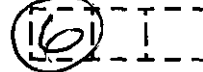
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04480539

* Insert full name
of company

Name of company

* CH4 Limited

I, MARK ROOTH

of CH4 Limited of 36 Baskerville Road, London SW18 3RS

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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 ‡ See attached Schedule A

Date of Registration § 9 February 2006 ✓

Name and address of ~~(chargee)~~ [trustee for the debenture holders] Deutsche Bank AG
Winchester House, 1 Great Winchester Street, London, EC2N 2DB ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

See attached Schedule 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 ASHURST (ADDRESS BELOW)

Declarant to sign below

Mark Rooth

Day Month Year

on 21 01 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

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

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

CHE19.00018

For official use
Mortgage section



Notes

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

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

SCHEDULE A

Company Number: 04480539
Name of Company: CH4 Limited
Date and Description of Charge: Third Supplemental Deed of Amendment to the Note Purchase Agreement dated 27 January 2006 ✓

Short Particulars of Property Charged

If any borrower or the issuer makes any payment in cash or in kind on account of, or for the purchase or other acquisition of, all or any part of the junior liabilities or the subordinated liabilities or the junior lender or any subordinated lender receives all or any amount in cash, the junior lender will hold any amount so received on trust for the collateral agent. See the Mortgage Charge document for full details. ✓