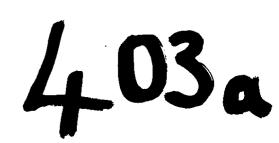
COMPANIES FORM No. 403a

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



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

04601199

Name of company

*Wellstream Holdings PLC

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

1. Reb Lamb Wellstream House, Wincomblee Rd, Walker Riuside of Wellstream Holdings PIC. Newrastic upon Type NEW 3PF

[AXINGONO] [the secretary] DOBGCONOSCONOX NOBCONOX NOBCONOX 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) (1943)

Date and Description of charge

Composite Debenture dated 01/05/2007

Date of Registration

10/05/2007

Name and address of XXXXXXXX [trustee for the debenture holders] The Governor and Company of the Bank of Scotland

Short particulars of property charged

provisions of the Statutory Declarations Act 1835

Fixed and floating charges over the undertaking and all property and assets present and future.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Declared at

Declarant to sign below

Month Day Year 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):

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

For official use Mortgage section



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29/08/2009 **COMPANIES HOUSE**

LD4

05/08/2009 **COMPANIES HOUSE** 268

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