

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

21

04601199

Name of company

*Wellstream Holdings PLC

* Insert full name
of company

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, Rob Lamb
of Wellstream Holdings PLC, Wellstream House, Wincombe Rd, Walker Riverside
Newcastle upon Tyne NE6 3PF.
~~XXXXXX~~ (the secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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) ~~XXXX~~

Date and Description of charge Composite Debenture dated 01/05/2007

Date of Registration 10/05/2007

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

Short particulars of property charged 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
provisions of the Statutory Declarations Act 1835.

Declared at Rob Lamb Declarant to sign below

Day Month Year

on 30 07 2009

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

James Benger LLB
Notary Public
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

SATURDAY
W



A78FTCT2

A28 29/08/2009 13
COMPANIES HOUSE
LD4 05/08/2009 268
COMPANIES HOUSE

JAMES BOWER LLB.
NOTARY PUBLIC
27 West Rd
NEWCASTLE UPON TYNE
ENGLAND

403a