

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

[] [] [] [] [] [] [] []

05646757

Name of company

*Eden (UK) Holding Limited

I, **ALAN JOHN PEACH**
of **54 WAVENDON AVENUE, CHISWICK, LONDON, W4 4NS**

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~0000~~ †

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

Date and Description of charge ‡ Debenture dated 5 May 2006

Date of Registration § 12 May 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

The Royal Bank of Scotland plc of Level 7, 135 Bishopsgate, London EC2M
3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and
all property and assets present and future including goodwill, book debts, uncalled capital,
buildings, fixtures, fixed plant and machinery

¶ 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 **40 BAKER SQUARE, LONDON** Declarant to sign below

Day Month Year
on **16 03 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

SALLY ROE

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

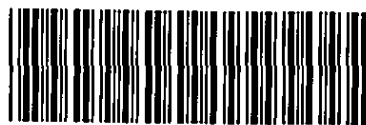
Taylor Wessing LLP
5 New Street Square
London
EC4A 3TW

MUL37-U39-1

Ref: UMBY/Deb 05/05/2006

For official use
Mortgage section

TUESDAY



L8LHR882

LD2

17/03/2009

163

COMPANIES HOUSE