

# 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

112

05740639

Name of company

\* IP MAESTRALE ITALY 2 (UK) LIMITED

I, ANDREW J. J. RAMSAY

of IP MAESTRALE ITALY 2 (UK) 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

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 06/12/2006 A SECURITY AGREEMENT

Date of Registration § 20/12/2006

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC, PROJECT FINANCE PORTFOLIO MANAGEMENT, 135  
BISHOPSGATE, LONDON, EC2M 3UR, UNITED KINGDOM

Short particulars of property charged ¶

SEE CONTINUATION SHEET FOR FULL DETAILS

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 SENATOR HOUSE, 85 QUEEN Declarant to sign below  
VICTORIA ST, LONDON EC4V 4DA

Day Month Year  
on 07/04/2008

before me AYSHA FERNANDES

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

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

CLIFFORD CHANCE LLP  
10 UPPER BANK STREET  
LONDON  
E14 5JJ

70-40290841/VRSJ/RM

For official use  
Mortgage section

Post room

TUESDAY



\*LP2ZTYPR\*

LD6

08/04/2008

113

COMPANIES HOUSE

**COMPANIES FORM NO. 403a**

**Name of Company: IP MAESTRALE ITALY 2 (UK) LIMITED**

**Company Number: 05740639**

**CONTINUATION SHEET**

**Short particulars of property charged:**

FIXED AND FLOATING CHARGES OVER INVESTMENTS, RIGHTS IN RESPECT OF CREDIT BALANCES, BOOK AND OTHER DEBTS, RIGHTS IN RESPECT OF CONTRACTS, RIGHTS IN RESPECT OF INSURANCES, RIGHTS IN RESPECT OF INTELLECTUAL PROPERTY, INTERESTS IN PENSION FUNDS, GOODWILL AND THE BENEFITS OF AUTHORISATIONS, AN ASSIGNMENT OF CERTAIN RIGHTS IN RESPECT OF CONTRACTS AND A FLOATING CHARGE IN RESPECT OF ASSETS NOT EFFECTIVELY CHARGED OR ASSIGNED