

M

CHFP025

Please do not
write in
this margin

COMPANIES FORM No. 403a

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

403a

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

123

06081055

Name of company

*Ark Corporate Member Limited

of Ark Corporate Member 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] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below has been
paid or satisfied in (full) ~~DO NOT WRITE IN THESE SPACES~~ ‡

Date and Description of charge ‡ 08/01/08 - Deed of Charge (2007 YoA) (Sterling)

Date of Registration § 25/01/08

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
Lloyds TSB Bank plc

Short particulars of property charged ¶

The benefit of contracts of reinsurance and securities given in respect
thereof

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 THE REGISTERED OFFICE OF ACML Declarant to sign below

ST HELEN'S, 1 UNDERSHAFT, LONDON EC3A 8EE

Day Month Year

on 07 01 2009

before me *[Signature]*

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):

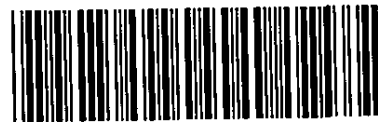
Lovells LLP
Atlantic House
Holborn Viaduct
London
EC1A 2FG

C1DS/2057223

For official use
Mortgage section

Post room

FRIDAY



LC9HI6DO

LD4

09/01/2009

COMPANIES HOUSE

76