

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

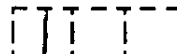
Pursuant to section 403(1) of the Companies Act 1985

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



06145471

Name of company

*TBEP Investments Limited

I, MICHAEL RYAN

of 20 St James' Street, London SW1A 1ES

† Delete as
appropriate

[a director] ~~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 ~~(part)~~ (part) †

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

Date and Description of charge ‡ Debenture dated 23 December 2005 (as amended)

Date of Registration § 28 December 2007

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] Lloyds TSB Bank plc,
10 Gresham Street, London EC2V 7AE

§ 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, bookdebts,
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 20 ST JAMES STREET
LONDON SW1A 1ES

Declarant to sign below

Day Month Year
on 14 01 2009

before me

[Signature] K M BURNETT

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):

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

HADA/SUBA/111628.37

For official use
Mortgage

FRIDAY



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LCONJ6KT
16/01/2009
COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ