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COMPANIES FORM NO. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

*Insert full name
of Company

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

To the Registrar of Companies

For official use

Company number

06250753

Name of company

TRILLIUM PPP INVESTMENT PARTNERS NO 2 LIMITED

I, KIM MICHELE CLEAR

of TRILLIUM PPP INVESTMENT PARTNERS NO 2 LIMITED (the "Chargor")

†Delete as appropriate

[a director] [the secretary] [~~the administrator~~] [~~the administrative receiver~~]† 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†

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

Date and Description of charge‡ 6 June 2008 Charge over securities

Date of Registration § 1 July 2008

Name and address of chargee

LAND SECURITIES TRILLIUM LIMITED (registered number 03487308)
whose registered office is at 5 Strand, London WC2N 5AF

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: Charge over shares and loan notes held by the Chargor in Endeavour SCH Holdings Limited

¶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

Declarant to sign below

Declared at 2 George St, Wexham
Bedfordshire
the Twenty First day of October 2008
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

[Signature]

DAVID R WELCH SOLICITOR
2 GEORGE STREET WEST
LUTON BEDFORDSHIRE LU1 2BX

Presentor's name, address and
reference (if any)
Our Ref SMA/22514499
CMS Cameron McKenna LLP
160 Aldersgate Street
London
EC1A 4DD

For official use
Mortgage Section

