CHWP000

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Please do not wnte in this marain Pursuant to section 419(1) (a) of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf)

For official use Company number

SC285957

plack type, or

ring Name of company

* Atesta Holdings Limited (the "Company")

* insert full name of company

of INSPICIOPIC TO BUCKING-HAM STREET, LONDON William director [the secretary [the

t delete as appropriate

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 M Duckington St, W279 Declarant sign

Declarant sign below

on 2 6 0 2 2 0 0 8

before me forgaelan

RENYEE LAM SOLICITOR

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

RUBINSTEIN PHILLIPS LLP Solicitors 19 Buckingham Street LONDON WC2N 6EF

Presenter's name address and reference (if any)

Jones Day 21 Tudor Street London EC4Y 0DJ

DX 67 London/Chancery

For official use (02/06) Charges Section

Post room

THURSDAY



SCT

28/02/2008 COMPANIES HOUSE 64

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Particulars of the charge to which the application overleaf refers	Please do not write in this margin
Date of creation of the charge	Please complete
1/06/2007	iegibly, preferably in black type, or bold block lettering
Description of the instrument (if any) creating or evidencing the charge #	" insert a description of
Floating Charge	the instruments creating or evidencing the charge eg 'Charge', 'Debenture' etc
Date of Registration *	_
22/06/2007	the date of registration may be confirmed
Short particulars of property charged	from the certificate
Undertaking and all property and assets present and future of the Company including uncalled capital	
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed. CERTIFICATE	7
NAUREEN AKBAR JOHNSON	-
of HSBC Bank pic	_
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct	t delete as appropriate

Date 19 February 2008

Note

Signature

The address of the Registrar of Companies is

Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2