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

**COMPANIES FORM No. 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

- † 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
- g Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

01483729

Name of company

\* CH4 DMF Limited

### MARK ROUTH

of CH4 DMF Limited of 36 Baskerville Road, London SW18 3RS

[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) part †

Date and Description of charge ‡ See attached Schedule A

Date of Registration § 9 February 2006

Name and address of charged [trustee for the debenture holders] Deutsche Bank AG Winchester House, 1 Great Winchester Street, London, EC2N 2DB

Short particulars of property charged ø

See attached Schedule A

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.

Day

Month

Year

before me

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):

Broadwalk House 5 Appold Street London EC2A 2HA

CHE19.00018

For official use Mortgage secti-



**COMPANIES HOUSE** 

28/07/2006

# **Notes**

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

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

#### SCHEDULE A

Company Number:

01483729

Name of Company:

CH4 DMF Limited

Date and Description of Charge:

Third Supplemental Deed of Amendment to the Note

Purchase Agreement dated 27 January 2006

#### Short Particulars of Property Charged

If any borrower or the issuer makes any payment in cash or in kind on account of, or for the purchase or other acquisition of, all or any part of the junior liabilities or the subordinated liabilities or the junior lender or any subordinated lender receives all or any amount in cash, the junior lender will hold any amount so received on trust for the collateral agent. See the Mortgage Charge document for full details.