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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

To the Registrar of Companies
(Address overleaf)

For official use Company number



01483729

* Insert full name
of company

Name of company

*CH4 DMF Limited

I, Mark Routh

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

† 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) (part) † ✓

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

Date and Description of charge ‡ Security Accession Deed dated 19 May 2004 ✓

Date of Registration § 3 June 2004

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø
See attached Schedule A

ø 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 11, HUNTER STREET, BIRMINGHAM Declarant to sign below

Mark Routh

Day Month Year

on

21 01 2004

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

Presentor's name, address and
reference (if any):

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA
CHE19.00018

For official use
Mortgage section



LDB
COMPANIES HOUSE

408
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: Security Accession Deed dated 19 May 2004

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 and fixed plant and machinery. See the Mortgage Charge document for full details.