COMPANIES FORM No. 403a

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

M

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: 19

Company number: 2011009

Name of company

* Insert full name of company

* IPGL Limited

I, MATTHEW THOMAS YARDLEY WREFORD

of FLAT 9, 74-84 BANNER STREET, LONDON EC1Y 8JU

† Delete as appropriate

[a director] ~~[illegible]~~ † 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)** ~~[illegible]~~ †

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

Date and Description of charge ‡ 22 January 2008 Security Deed

§ The date of registration may be confirmed from the certificate

Date of Registration § 30 January 2008

Name and address of [chargee] ~~[illegible]~~
KBC Investments Limited, 111 Old Broad Street, London EC2N 1FP

ø Insert brief details of property

Short particulars of property charged ø
All Custodian Shares and all Related Rights as defined in the Security Deed.

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 2 BROADGATE, LONDON, EC2M 7UR

Declarant to sign below

Day Month Year

on 17 02 2009

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):
Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT

KJN/3710420/608883

For official use
Mortgage section

Post room

THURSDAY

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