

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

403a

M

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

1 13 1 1

01848089

Name of company

ELLERMAN INVESTMENTS LIMITED

* Insert full name of company

I, **MICHAEL SEAL**
of **20 ST JAMES'S STREET, LONDON SW1A 1ES**

† Delete as appropriate

[a director] [the secretary] ~~the company's solicitor~~ † 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 ‡ **SHARE CHARGE**

Date of Registration § **22 MAY 2007**

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~THE ROYAL BANK OF SCOTLAND PLC~~
THE ROYAL BANK OF SCOTLAND PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR

¶ Insert brief details of property

Short particulars of property charged ¶
ALL THE SHARES AND RELATED RIGHTS (AS MORE FULLY DESCRIBED IN THE SHARE CHARGE)
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 **166 Piccadilly, London W1J 9EF**

Declarant to sign below

Day Month Year
on **27 04 2009**

before me *[Signature]*

[Signature: mseal]

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

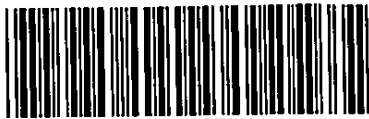
David W. Beech
A Solicitor of the Supreme Court
Empowered to Administer Oaths

Presenter's name, address and reference (if any):
Weil Gotshal & Manges
One South Place
Moorgate
London
EC2M 2WG
43622.0001

For official use Mortgage section

Foxglove House
166 Piccadilly
1 9EF
1 4932
3 4938

WEDNESDAY



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A69 29/04/2009 390

COMPANIES HOUSE

27 APR 2009

Laserform