

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

21

05946875

Name of company

Hawthorn Asset Co Limited

* Insert full name of company

I, MARK FILER of 6 BEECHES WOOD, KINGSWOOD, SURREY KT20 6PR

† Delete as appropriate

[a director] 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) (partly)

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

Date and Description of charge † Supplemental Trust Deed dated 14 December 2006

Date of Registration § 3 January 2007

§ The date of registration may be confirmed from the certificate

Name and address of [trustee for the debenture holders] Citicorp Trustee Company Limited, Citigroup Centre, Canada Square, London E14 5LB

o Insert brief details of property

Short particulars of property charged o Continuation of short particulars of property charged as stated in Form 395 in relation to Hawthorn Asset Co Limited dated 21 December 2006 and registered 3 January 2007 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 FIFTH FLOOR, 6 BROAD STREET PLACE, LONDON EC2M 7JH Declarant to sign below

on 05 11 2008

before me [Signature] (Solicitor SEA No. 160208)

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

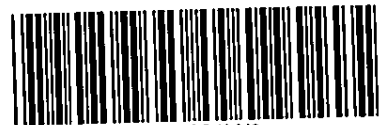
Presenter's name, address and reference (if any)

Clifford Chance 10 Upper Bank Street London E14 5JJ MZZS/70-40393524

For official use Mortgage section

Post room

THURSDAY



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06/11/2008

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COMPANIES HOUSE