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

403a

CHFP025

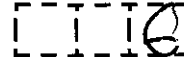
Please do not
write in
this margin

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



03123281

* Insert full name
of company

Name of company

*CWE SPVh Limited

† Delete as
appropriate

~~Anna Marie Holland~~
of ~~One Canada Square, Canary Wharf, London E14 5AB~~

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

~~I a director, the secretary, a director or a secretary of the above company, do~~
solemnly and sincerely declare that the debt for which the charge described below has been
paid or satisfied in (full) ~~(part)~~ †

§ The date of
registration may
be confirmed
from the
certificate

Date and Description of charge ‡ Please see attached Schedule 1.

Date of Registration § 8 June 2005

¶ Insert brief
details of
property

Name and address of [chargee] ~~(insert for the debenture holders)~~
Citicorp Trustee Company Limited as Agent and Trustee for the Finance
Parties

Short particulars of property charged ¶
Please see attached Schedule 2.

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 ONE CANADA SQUARE
LONDON E14 5AB

Declarant to sign below

Day Month Year
on 01 06 20 06

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

Vance Harris Solicitors
3 Malvern House, 199 Marsh Wall
Meridian Gate, London, E14 9YT
Tel: 020 7538 5232
Fax: 020 7638 1839

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

FXR/70-40016642/DNP

For official use
Mortgage section



Schedule 1

INTERCOMPANY LOAN CHARGE OF SHARES DATED 23 MAY 2005 SECURING ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR TO ANY FINANCE PARTY ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE.

Schedule 2

ALL THE SHARES AND ALL RELATED RIGHTS; SEE THE MORTGAGE CHARGE
DOCUMENT FOR FULL DETAILS