

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

311

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) / /

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

Date and Description of charge ‡ Second Supplemental Trust Deed dated 7 March 2007

Date of Registration § 14 March 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. /

¶ Insert brief details of property

Short particulars of property charged ¶ Continuation of short particulars of property charged as stated in Form 395 in relation to Hawthorn Asset Co Limited dated and registered 14 March 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 20 08

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

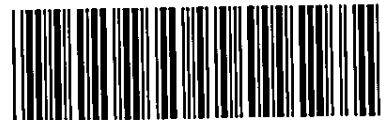
Presenter's name, address and reference (if any)

Clifford Chance
10 Upper Bank Street
London
E14 5JJ
MZZS/70-4040393524

For official use Mortgage section

Post room

THURSDAY



LD2

06/11/2008

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COMPANIES HOUSE