M

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

COMPANIES FORM No. 403a



Company number

00756582

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

* Insert full name of company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage'

'Charge', 'Debenture' etc.

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

Name of company

Declared at

*Xafinity Limited

DEREK LESLIE MEADES

of 8, WELLSWOOD, LONDON ROAD, ASCOT SL5 7EA

For official use

Date and Description of charge \$ 02/10/2000 - Debenture

Date of Registration § 12/10/2000 ✓

Short particulars of property charged σ See Schedule 1

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property 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.

SOUCITO

, ONE SILK

STREET LONDON, ECZY SHQ

LINKLATERS

Declarant to sign below

on 15 112 CC5

before me HARRIET ROSE ELLIS

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):

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ For official use
Mortgage section

Post room

LD4
L3EZMALI
427
COMPANIES HOUSE
22/11/2005
465315

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Schedule 1

Fixed and floating charges over the undertaking and all property and assets present and future, including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.

This is the exhibit marked "Schedule I" referred to in the statutory declaration of Dereke Meades, declared before me HARRIET ROSE ELLIS this 15th day of November 2005

UK/560462/01