M

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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number 00756582

Name of company

*Xafinity Limited &

DEREK LESUE MEADES"

Date of Registration \ 08/02/2005 \

Short particulars of property charged ø See Schedule 1

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 WICLATERS ONE SILK

Declarant to sign below

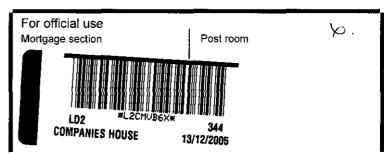
Day Month Year

before me <u>BEN 7 HOMMA</u>) OFFICIOL

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths 3. Camll

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

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ



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 Derek Meades, declared before me BEN THOMAS CARROLL on this 5th day of December 2005

UK/560462/01 B. Camble 236807/70-20193773