

# M

## 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

2111

00756582

Name of company

\*Xafinity Limited

\* Insert full name  
of company

I, DEREK LESUE MEADES  
of 8, WELLSWOOD, AUST, SLS 7EA

† Delete as  
appropriate

[a director] ~~XXXXXX~~ 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)~~ †

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

Date and Description of charge ‡ 31/01/2005 - Debenture

Date of Registration § 08/02/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Société Générale

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ See Schedule 1

¶ 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.

Declared at LINCOLNERS, ONE SILK  
STREET, LONDON EC2Y 8HQ

Declarant to sign below

Day Month Year  
on 05 12 2005

before me BEN THOMAS CARROLL

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

Derek Lesue Meades  
B. Carroll

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



LD2  
COMPANIES HOUSE

344  
13/12/2005

## 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 1" referred to in the statutory declaration of Derek Meades, declared before me BEN THOMAS CARROLL on this 5<sup>th</sup> day of December 2005  
B. Carroll