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

1260228

Name of company

*Flextech (Kindernet Investment) Limited

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CONT) †

paid or satisfied in (full) (paxy) T

Date and Description of charge ‡ Composite Debenture dated 10 May 2005

Date of Registration § 18 May 2005

Barclays Bank PLC 5, The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged \emptyset Fixed and Floating Charges over the undertaking and all property and assets present and future including goodwill, uncalled capital, buildings, fixtures, fixed plant and machinery

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 160 GISHT PUTCAND ST

Declarant to sign below

LOUDEN WILD SOA

Day Month

Year

on 22013 2010

before me

ONN LEONARD

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):

Fried, Frank, Harris, Shriver & Jacobson (London)LLP 99 City Road LONDON EC1Y 1AX

79438

For official use Mortgage section

Post room

LD2 *LV6BQE56*

COMPANIES HOUSE

383 30/03/2006

Notes

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

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