

M

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

403a

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

6

2617729

Name of company

* Insert full name
of company

*Lanbase Limited

1, Robert MacKenzie

of NTL House, Bartley Wood Business Park, Bartley, Hook, Hampshire RG27 9UP

† Delete as appropriate

[a director] [REDACTED] XXXXXXXXXXXX XXXXXXXXXXXXXXXXXX † of the above company, do

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

paid or satisfied in (full) ~~06/24~~ +

Date and Description of charge † Composite Debenture dated 13 April 2004

Date of Registration § 22 April 2004

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXX

Credit Suisse (formerly Credit Suisse First Boston) One Cabot Square, London, E14 4QJ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ See Continuation Page

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 1000 1/2 1st Avenue North Church Lane Declarant to sign below

Day Month Year

on	2	8	0	3	2	0	0	6
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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

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

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

79511

For official use
Mortgage section

Post room



LQ4
COMPANIES HOUSE

468
21/04/2006

Notes

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

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

SHORT PARTICULARS:

By way of fixed charges all right, title and interest in:

- 1) The English charged land
- 2) the tangible moveable property
- 3) The accounts
- 4) the intellectual property
- 5) any goodwill
- 6) the investments
- 7) the shares and all dividends
- 8) All monetary claims by way of assignment all right, title and interest in:
 - i. any insurance policy,
 - ii. all agreements, contracts, deeds, licences, undertakings
 - iii. chattels hired, leased or rented
 - iv. licences held, by way of floating charge the whole undertaking and assets not effectively charged