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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

112

04409377

Name of company

* Oxford Power Holdings Limited

I, **FREDERICK WILLIAM ANDREW ESIRI**
of **76F HOLLAND PARK, LONDON**

† 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

¶ Insert brief
details of
property

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) (part) † / ✓

Date and Description of charge ‡ Debenture dated 9 December 2002

Date of Registration § 17 December 2002 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Telecom Plus Plc (Company ✓
registration number 3263464) Dryden House, The Edge Business Centre, Humber Road, London, NW2 6EW

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property
and assets, present and future

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 Morgan Cole Buxton Declarant to sign below

Cour 3 West Way Oxford

Day Month Year

on 31 03 2008

before me

Deryn Bassett
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)

For official use
Mortgage section

WEDNESDAY



A6HMYJR

A27

02/04/2008

275

COMPANIES HOUSE