M

COMPANIES FORM NO. 403a

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

For official use

Company number

05085171

Name of company

* i-Mob Holdings Limited

*insert full name of company

I, NIGEL GAUSDEN

of 1-MOb HOLDINGS LINITED

+Delete as appropriate

[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]

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

Date and Description of charget GUARANTEE AND DEBENTURE CREATED 09/11/04

Date of Registration § 18-11-04

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PIC

54 LONDARD STREET, LONDON, EC3P 3AH

§The date of registration may be confirmed from the certificate

Short particulars of property charged@Closs GUALANTEE AND DEBENEVET BETWEEN 1-108 HOLDINGS LTD

AND I-MODPIC BY A FIXED AND FLOATING CHARGE OVER THE ASSETS OF THE COMPANY

ØInsert 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 55 Yugh Street.

Movious Bucks

The 25th day of June

Two thousand and Nive

Before me Clara Mare

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Declarant to sign, below

CLAIRE THOMAS BSc (Hons) : THOMAS CHAYTOR SOLICITORS 55 HIGH STREET

MARLOW SL7 1BA

01628 477889

A SOLICITOR/COMMISSIONER OF OATHS

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

274982/TB/mcT.

For official use

Mortgage section

WEDNESDAY



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09/09/2009 COMPANIES HOUSE

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