

M

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

For official use Company number

11

05113820

Name of company

* Fonebak plc

† 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

1. Gary Martin Stokes

of 16A Fery Hill Road, Bant Green, Birmingham B45 8LG

[a director] ~~the secretary~~ ~~the administrator~~ ~~the 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~~ part

Date and Description of charge ‡ Debenture dated 15 September 2004

Date of Registration § 24 September 2004

Name and address of ~~(X) Charles X~~ trustee for the ~~X~~ beneficiaries Chuang

The Governor and Company of the Bank of Scotland whose registered office
is at The Mound, Edinburgh EH1 1YZ

Short particulars of property charged ☐

Please see attached schedule

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 3 Colmore Avenue

Declarant to sign below

Birmingham B4 6BH

Day Month Year

on 1 7 0 9 2 0 0 7

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)

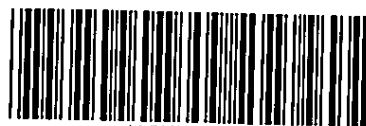
Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH
Doc. 21452698.1

NS03/634740.07001

For official use
Mortgage section

Post room

FRIDAY



A49

A5HMYTCL

28/09/2007

658

COMPANIES HOUSE

Fonebak plc
Company no 05113820

Schedule

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant, and machinery