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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

--	--	--	--	--	--

05256841

Name of company

* INFINIS FINANCE PLC

I, **MICHAEL DAMIAN OAKRAGH**

of **85 ONSLOW ROAD, RICHMOND, SURREY TW10 6QA**

† 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) ~~XXXXX~~

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

Date and Description of charge ‡ Debenture dated 15/12/2004

Date of Registration § 21/12/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London E14 4BB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø
See attached schedule.

ø Insert 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 **2 MORE LONDON RIVERSIDE** Declarant to sign below
LONDON SE1 2AP

Day Month Year
on **17 11 2006**

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 **AG**

A Commissioner for Oaths
10 Philpot Lane,
London EC3M 8BR,
England
(Alisa Grafton)

Presenter's name, address and
reference (if any):
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Tel: 020 7300 7000
Ref: DJF/CAK

For official use
Mortgage section

Post room

TUESDAY



AJBOECPF

A05

21/11/2006

354

COMPANIES HOUSE

Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from each Obligor to the chargee and/or the Finance Parties and/or any receiver on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge.

A first fixed charge over all of its rights, title and interests attaching to or relating to the investments (including without limitation the Acquisitions shares and the Acquisitions loan notes, including, without limitation, the debts represented thereby and the right to payment of all principal, premium (if any) interest and other moneys payable in respect thereof).