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

COMPANIES FORM No. 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

† 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

g Insert brief etails of property

To the Registrar of Companies	S
(Address overleaf)	

For official use Company number 05256841

Name of company

١,

* INFINIS FINANCE PLC

MICHAEL ()AniAM	oa kra gi
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of 85 ONSLOW FORD FICHMOND SURKEY TWID 6 QK
[a director] [the secretary] [the administrator] [the administrative receiver] T 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) (SOX)

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

Date of Registration § 21/12/2004

Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ø 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

2 MORE LONDON Declarant to sign below

LONDON SET

Day Month Year

before me

A Commissioner for Oaths or Notary Publ the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths A

A Commissioner for Oaths

10 Philpot Lane, London EC3M 8BR,

England (Alisa Grafton)

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

Taylor Wessing

Carmelite

50 Victoria Embankment

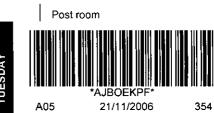
Blackfriars London

EC4Y 0DX

Tel: 020 7300 7000

Laserform International Limited 12/99 Ref: JJF/CAK

For official use Mortgage section



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).