

# M

CHFP041

Please do not  
write in  
this margin

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

¶ insert brief  
details of  
property or  
undertaking no  
longer subject to  
the charge

## COMPANIES FORM No. 403b

## Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking

Pursuant to section 403(1)(b) of the Companies Act 1985

# 403b

To the Registrar of Companies  
(Address overleaf)

For official use Company number

4

05405982

Name of company

Redstone Telecom Holdings Limited (the "Company")

I, PETER ANDREW HAYESof 2 SOMERBY CRESCENT, MAIDENHEAD, BERKSHIRE, SL6 3Y7~~director~~ (the secretary) ~~the administrator~~ ~~the administrative receiver~~† of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or  
undertaking described [has been released from the charge] ~~has ceased to form part of the company's~~  
~~property or undertaking~~‡

Date and description of charge † Please see part 1 of the continuation sheet attached

Date of registration § 27 March 2009

Name and address of [chargee] ~~(trustee for the debenture holders)~~ † Barclays Bank PLC of 1  
Churchill Place, London E14 5HP

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking ¶ Please see part 2 of the continuation sheet attached

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 OSBORNE CLARKE, ONE LONDON Declarant to sign below  
WALL, LONDON, EC2Y 5EB

Day Month Year

on 28 08 2009

before me

H McCarey - Hannah McCarey

A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name, address and  
reference (if any):  
Osborne Clarke  
1 London Wall  
London  
EC2Y 5EB  
DX 466 LDE

For official use (02/06)  
Mortgage section

Post room

WEDNESDAY



LD3 02/09/2009 83  
COMPANIES HOUSE

Edition 2.2006  
COM403b/1  
5010464

Handwritten signature/initials in the top right corner.

**Redstone Telecom Holdings Limited (company number: 05405982)**

**Continuation sheet for Form 403b**

**Part 1 – Date and description of charge**

A charge over shares dated 23 March 2009 granted by the Company in favour of Barclays Bank PLC (including a charge over shares in Symphony Telecom Limited (company number: 03252692) and Anglia Telecom Centres Limited (company number: 02114602)).

**Part 2 – Short particulars of property or undertaking released or no longer part of the company's property or undertaking**

All stocks, shares and other securities in Symphony Telecom Limited (company number: 03252692) and Anglia Telecom Centres Limited (company number: 02114602) (together with all rights and benefits arising and all money payable in respect of any of them).