

# M

## 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

[ ] [ ] [ ] [ ] [ ] [ ]

05719062

Name of company

\* INFINIS OPERATIONS 2 LIMITED

I, MICHAEL DAMIAN DARRAGH  
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) ~~(part)~~ <sup>AT</sup>

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

Date and Description of charge ‡ Second Ranking Debenture dated 18/04/2006

Date of Registration § 21/04/2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ <sup>AT</sup>  
The Bank of New York, One Canada Square, London E14 5AL

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶  
See attached schedule.

¶ 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  
LONDON SE1 2AP

Declarant to sign below

Day Month Year  
on 17 11 2006

before me A. Grafton

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths <sup>AT</sup>

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



\*AJBNVKPV\*  
A05 21/11/2006 373  
COMPANIES HOUSE

**Schedule to Companies Form 403a**

**Short Particulars of Property Charged**

All monies due or to become due from the Debenture Obligors to the Second Secured Creditors and/or any receiver on any account whatsoever under the terms of the aforementioned *instrument creating or evidencing the charge*.

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