

# 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

[2] [1] [ ]

05719062

Name of company

\* INFINIS OPERATIONS 2 LIMITED

I, MICHAEL DAMIAN DARRAGH

of 85 ONSLOW ROAD, RICHMOND, SURREY

† 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) ~~whole~~ part

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

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

Date of Registration § 27/04/2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
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  
LONDON SE1 2AP

Declarant to sign below

Day Month Year  
on 17 11 2010

before me A. Grafton

A Commissioner for Oaths or Notary Public of Justice of  
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**  
**Ref: DJF/CAK**

For official use  
Mortgage section

Post room

TUESDAY



A05 \*AJBNUKPU\* 21/11/2006 374  
COMPANIES HOUSE

Infinis Operations 2 Limited  
Company Number 05719062

**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.

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