

M

CHWP000

Please do not
write in
this margin

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 or undertaking**

403b

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

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3

03100176

Name of company

* insert full name
of company

* THE MOBILE PHONE REPAIR COMPANY

† delete as
appropriate

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

ø the date of
registration may be
confirmed from the
certificate

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

I, NICHOLAS ALEXANDER SMITH

of GRANGE HOUSE, THE GRANGE, HARTFORD, NORTHWICH, CHESHIRE CW8 1QH

[a 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 # DEBENTURE dated 4 July 2008

Date of registration ø 15 July 2008

Name and address of [chargee][trustee for the debenture holders]† MIZUHO CORPORATE BANK,
LTD., Bracken House, One Friday Street, London EC4M 9JJ

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Certain assets owned by the company. Refer to deed of release dated 4 June
2009 for full particulars.

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 Wiston Road Crewe,
Cheshire CW1 6RU

Declarant to sign below

Day Month Year

on 15 05 2009

before me

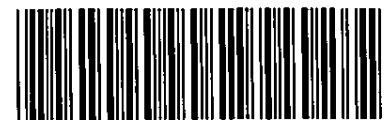
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

SolicitorsPresenter's name address and
reference (if any) :

Skadden, Arps, Slate, Meagher &
Flom (UK) LLP
40 Bank Street
Canary Wharf
London E14 5DS

For official Use (02/06)
Mortgage Section

FRIDAY



LD3

L55LGANT

12/06/2009

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COMPANIES HOUSE