M

CHWP000

COMPANIES FORM No. 403a

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

403a

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	To the Registrar of Companies (Address overleaf)	For official use	Company number 3179118
	Name of company	\cup	3179110
* insert full name of company	*Mobile Systems International Holdings Limited		
	Craig George Donaldson		
	of 35 Fellows Road, Beeston, Nottingham NG9 1AQ		
† delete as appropriate	[a director][the section][the administrative received] of the above company, do		
	solemnly and since the declare that the debt for which the charge described below was given has been		
# insert a description of the instrument(s) creating or	paid or satisfied in [full [part] †)		
evidencing the charge, eg	Date and description of charge # Guarantee and Debenture 25/10/1999		
"Mortgage", 'Charge', 'Debenture' etc ø the date of registration may be confirmed from the certificate	Date of registration ø 28/10/1999		
	Name and address of [chargee][trustee for the debenture her and Greyrock Capital,		
	10880 Wilshire Boulevard, Suite 1850, Los Angeles, USA		
	Short particulars of property charged § The undert	<u>aking and all</u>	property /
	and assets present and future		
§ 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 338 Euston Road	Declarant to	sian below

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

Secretary's Department Marconi plc 338 Euston Road London NW1 3BT

