



CHFP021

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

15

1309629

Name of company

* insert full name
of company

* Mitel Networks Limited

† delete as
appropriate

I, James Evansof White Oaks, Parc Road, Llanybydder, Llanelli, NP15 1NL

~~as director~~ [the secretary] ~~the company~~ 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

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

Date and description of charge # Debenture dated 27/04/2005Date of registration 11/05/2005

Name and address of ~~charges~~ [trustee for the debenture holders] Highbridge International LLC (as trustee
for itself and the other secured parties), 9 West 57th Street, 27th Floor, New York, USA New York 10019

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged See 1 in Addendum

§ 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 Llangstone, Newport

Declarant to sign below

JE

Day Month Year

on 07 09 2007before me [Signature]

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

Presentor's name address and
reference (if any)

Mitel Network Limited
Castlegate Business Park
Portskewett
Monmouthshire
NP26 5YR

For official Use (02/00)
Mortgage Section

Post room

FRIDAY



AHL76SYF

A28

14/09/2007

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COMPANIES HOUSE