

# M

# 403a

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

For official use      Company number

05405516

\* 40SEVEN LIMITED

1. Quantum Information

of HAPCO HOUSE, CROSS GREEN WAY, CROSS GREEN INDUSTRIAL ESTATE, LEEDS, LS90SE

[a director] ~~the secretary~~ ~~the controller~~ ~~the treasurer~~ ~~the chief executive officer~~ † 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) ~~open~~ t

Date and Description of charge † 8 MARCH 2007

Date of Registration \$ 13 MARCH 2007

Name and address of [chargee] ~~Multiple of the Security of the Bank~~ HSBC BANK PLC

YORKSHIRE CORPORATE BANKING CENTRE, 4TH FLOOR CITY POINT, 29 KINGS STREET,  
LEEDS, LS1 2HL

**§ The date of registration may be confirmed from the certificate**

Short particulars of property charged ☐ FIXED & FLOATING CHARGES OVER THE UNDERTAKING

& ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOKDEBTS,

UNCALLED CAPITAL, BUILDING FIXTURES, FIXED PLANT AND MACHINERY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Ø Insert brief details of property

provisions of the Statutory Declarations Act 1835

Declared at Yorkville House, LEB Declarant to sign below

Day      Month      Year

on 22 10 20 08

before me

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

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

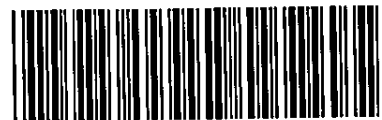
Baker & McKenzie LLP  
100 New Bridge Street  
London EC4V 6JA

REF EWK

For official use  
Mortgage section

Post room

THURSDAY



\*AODXZ471\*

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23/10/2008

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COMPANIES HOUSE