

M

403a

Please do not
write in
this margin

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

For official use Company number

BITT

06076332

* Insert full name
of company

Name of company

* KUDOS (MW) LIMITED

1. Deba Mithal

of Flat 1, 17A Great Ormond Street, London WC1N 3RA

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

■ Insert brief details of property

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~† of the above company, do hereby certify that the debt for which the shares described below was given has been

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~09801~~ 09801 †

Date and Description of charge † Debenture dated 13/02/2008 //

Date of Registration § 04/03/2008

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ JP MORGAN CHASE BANK N A

(AS ADMINISTRATIVE AGENT FOR ITSELF, THE STERLING AGENT, THE ISSUING BANK AND THE LENDERS)✓
AT 277 PARK AVENUE, 16TH FLOOR, NEW YORK

Short particulars of property charged ☒ FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, FIXTURES, FIXED PLANT & MACHINERY OF KUDOS (MW) LIMITED

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 12-14 Amwell Street, London WC1R 1UD

Declarant to sign below

Day Month Year

on 08 08 2008

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

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

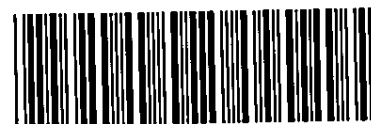
OLSWANG
90 High Holborn
London
WC1V 6XX

3045830/SXL/9947 18

For official use
Mortgage section

Post room

SATURDAY



AWWV3246

A22

09/08/2008

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ