



COMPANIES FORM No. 403b

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 undertaking**

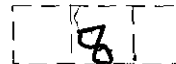
Please do not
write in
this margin

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



663645

* insert full name
of company

Name of company

ASPEN GROUP LIMITED

† delete as
appropriate

I, HENRY PAUL JOHN MEAKIN

of GARS DON HOUSE, GARS DON, MALMESBURY, WILSHIRE SN16 9NJ

[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~~†

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

Date and description of charge: COMPOSITE GUARANTEE AND DEBENTURE DATED 16.12.99

Date of registration: 7th January 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ 3i Group plc, 91 Waterloo Rd,
London SE1 8XP

§ the date of
registration may
be confirmed
from the
certificate

Short particulars of property or undertaking released or no longer part of the company's property
or undertaking: THE SHARE CAPITAL OF CLEARSTONE TELECOMS LIMITED

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

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 Cirencester Glos.

Declarant to sign below

Day Month Year
on 04 06 2000

before me Alison J Fielden

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):

Clark Holt
1 Sanford Street
Swindon
SN1 1HJ
DX 38606 Swindon 2

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

A9UTTLL6

0383
07/06/03

Notes

The address of the Registrar of Companies is :-

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