

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

403a

CHWP000

Please do not
write in
this margin

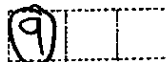
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01393 778

Name of company

* insert full name
of company

* VEGA CONSULTING SERVICES LIMITED

† delete as
appropriate

I, KENNETH BLYTHof 26 BEEHIVE LANE, WELWYN GARDEN CITY, HERTS, AL7 1 TW

[a director] [the secretary] [the administrator] [the administrative receiver] 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 # 09/07/2007 SHARE PLEDGE AGREEMENTDate of registration 18/07/2007Name and address of [chargee] [trustee for the debenture holders] THE GOVERNOR AND COMPANY OFTHE BANK OF SCOTLAND, 38 THREADNEEDLE STREET, LONDON, EC2P 2EH

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § THE VEGA IT EXISTING SHARE, THE VEGA IT FUTURE SHARES, ANY IT
EXISTING SHARE AND THE ANY IT FUTURE SHARES, TOGETHER WITH ALL ANCILLARY RIGHTS AND CLAIMS

§ 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 WELWYN GARDEN CITY

Declarant to sign below

Day Month Year
on 01 05 2009

before me A J SCHROEDER JP

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

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

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A60

AUWQN914

02/05/2009

175

COMPANIES HOUSE