

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

03521606

Name of company

* insert full name
of company

* European Venture Partners Limited

I, Anthony Charles Davey

of Riverbank House, 2 Swan Lane, London EC4R 3UX

† delete as
appropriate

~~[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 # Mortgage Charge

28 SEPTEMBER 1999

Date of registration 15 October 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ MeesPierson NV

Coolsingel 93, 3012 AE Rotterdam, The Netherlands

the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ Fixed and Floating charges over the undertaking and all prope
property and assets present and future including goodwill, bookdebts, buildings, F&f, and machinery

\$ 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 Riverbank House, London
EC4R 3UX

Declarant to sign below

Day Month Year

on 13 12 2005

before me

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

IAN A. ROGERS
10 PHILPOT LANE
LONDON EC3

Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A03
COMPANIES HOUSE287
16/12/2005