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COMPANIES FORM No. 403a

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

403a

CHFP025

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

12

03563497

* Insert full name
of company

Name of company

BIOMASS INDUSTRIAL CROPS LTD

† 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

I, ALAN L. O. JONES
of 43 THE BROADWAY, CHICHESTER, WEST SUSSEX PO19 6QR

[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) ‡

Date and Description of charge ‡ 27th November 2002 Legal Charge

Date of Registration § 10th December 2002

Name and address of [chargee] [trustee for the debenture holders] AMC Bank Limited
AMC House, Chantry Street, Andover, SP10 1DE

Short particulars of property charged ¶

Land at Gaddon Farm, Reeds Cross, Cullompton extending to 36 acres

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 2 CHURCH SQUARE TAUNTON
SOMERSET TA1 1SA

Declarant to sign below

[Signature]

Day Month Year

on 27 06 2008

before me [Signature] BARBARA LEYLAND

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

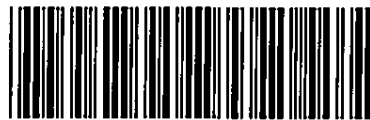
Presenter's name, address and
reference (if any)

Ashfords Solicitors
41 St James Street
Taunton
Somerset
TA1 1JR
(by EFM)

For official use
Mortgage section

Post room

THURSDAY



A12 03/07/2008 472
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