COMPANIES FORM No. 403a



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



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

To the Registrar of Companies (Address overleaf)

For official use Company number

03570206

bold block lettering

Insert full name

Name of company

* DRUMMOND COURT VCT LIMITED

+ Delete as appropriate

of company

± 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

ø Insert brief etails of operty

I, MARTIN FRYER

of ELMSETT LODGE, WATFIELD ROAD, ELMSETT, IPSWICH, SUFFOLK, IB6 6LS

[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 1 24/9/99 DEBENTURE

Date of Registration § 9/10/99

Name and address of [chargee] [trustee-for-the-debenture-holders] CLOSE BROTHERS VENTURE CAPITAL TRUST PLC OF 10 CROWN PLACE, LONDON, EC2A 4FT Short particulars of property charged® THE PROPERTY KNOWN AS DRUMMOND*

COURT AND THE PROPERTY DETAILED IN THE ATTACHED SHEET

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

OFFICES OF DLA, 3 NOBLE STREET,

LONDON, ECZN TEE

Day Month Year

2 0

before me

SAMANTHA - ATJW

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

* LAND ON THE EAST SIDE OF MILL ROAD, BURY ST EDMUNDS, SUFFOLK,

T/NO SK 16689

10/05/04

Presentor's name, address and reference (if any): Osborne Clarke (ref:MSY) Hillgate House 26 Old Bailey EC4M 7HW DX

For official Mortgage ser



Declarant to sign below

COMPANIES HOUSE *APKU3UU5*

0172 05/05/04

COMPANIES HOUSE

CC

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS, PRESENT AND FUTURE, INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXED PLANT AND MACHINERY.