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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

114

03643685

Name of company

* CAPSTONE (OBT) LIMITED

* Insert full name
of company

I, **NICHOLAS STUART CRONK**
of **60 UVERDALE ROAD, LONDON SW10 0SS**

† 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 ‡ **06/04/2000 DEED OF VARIATION SUPPLEMENTAL TO
A CONTRACT CHARGE DATED 1 NOVEMBER 1999 AS AMENDED
BY THIS DEED**

Date of Registration § **20/04/2000**

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ **ALL OF THE AGREEMENTS REFERRED TO IN
SCHEDULE 1 OF THE CHARGE AND FORM 395**

¶ 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 **Tuxton House, 100 St. Paul's
Churchyard, London EC4**

Declarant to sign below

[Signature]

Day Month Year

on **03 09 2008**

before me

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

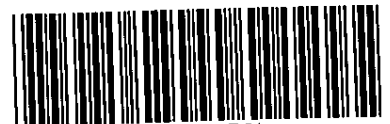
Presenter's name, address and
reference (if any)

Manches LLP
Aldwych House
81 Aldwych
London
WC2B 4RP

For official use
Mortgage section

Post room

WEDNESDAY



ASG554D9

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29/10/2008

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COMPANIES HOUSE