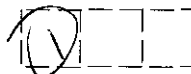


**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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



03786161

Name of company

* LOMBARDY COURT VCT LIMITED

* Insert full name
of company

I, MARTIN FRYER

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

† 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~~† TRUST OC

Date and Description of charge: 18/1/00 DEBENTURE

Date of Registration § 7/2/00

Name and address of [chargee] ~~[trustee for the debenture holders]~~ CLOSE BROTHERS
VENTURE CAPITAL TRUST PLC OF 10 CROWN PLACE, LONDON, EC2A 4FT OCShort particulars of property charged: THE PROPERTY KNOWN AS LOMBARDY COURT
LAND ON THE SOUTH EAST SIDE OF
AND THE PROPERTY DETAILED IN THE ATTACHED SHEET MONTGOMERY ROAD, IPSWICH,
TITLE NO. SK202684

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, EC2N 7EE

Day Month Year

on

2	8	0	4	2	0	0	4
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before me SANATHA WATSONA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Declarant to sign below

ALSO KNOWN AS:
LAND COMPRISING
APPROXIMATELY 0.9
ACRES OFF
MONMOUTH CLOSE,
MAIDENHALL,
IPSWICH, SUFFOLKPresentor's name, address and
reference (if any):Osborne Clarke (ref:MSY)
Hillgate House
26 Old Bailey EC4M 7HW
DXFor official
MortgageLD4
COMPANIES HOUSE
A12
COMPANIES HOUSE
LE2HKUZU
0404
10/05/04
APKUOUUP
0187
05/05/04

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.