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

COMPANIES FORM No. 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

Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 04115341

Name of company

*Baronsmead VCT 3 Plc

PAUL MARTIN BRETEN

LONOW ECZY ZAM 100 WOOD STREET

SECRETARY solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAN) 1

Date and Description of charge ‡ Deposit Agreement - 23/07/2008

Date of Registration § 25/07/2008

Short particulars of property charged ø All monies due or to become due from TVC Group Limited to the Chargee on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge. 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.

100 WOOD STREET Declared at _ Declarant to sign below

LONDON GCZV JAN

Day Month Year

0

before me

0 14

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

Commissioner for Oaths

Commissioner for Oaths, London, England Sophie J. Milbum

SAVILLE & CO. Notaries — Notaries —

Presentor's name, address and reference (if any):

OLSWANG LLP 90 High Holborn London WC1V 6XX

For official use Mortgage section

05/06/2009 **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