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COMPANIES FORM No. 403a

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

403a

CHFP025

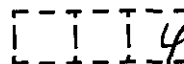
Please do not
write in
this margin

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



04374605

* Insert full name
of company

Name of company

*DSCLI Holdings Limited

† 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, ROGER THOMAS VINCEY TYSON
of 2 Gadd Close, Wokingham, Berkshire RG40 5PQ

[a ~~director~~] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ Group Debenture created on 8 February 2006

Date of Registration § 18 February 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Governor and Company
of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ¶ Fixed & floating charges over the
undertaking & all property & assets present & future including goodwill,
bookdebts, uncalled capital, buildings, fixtures, fixed plant & machinery.
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 3-4 Market Place
Wokingham, Berkshire

Declarant to sign below

M Tyson

Day Month Year
on 26 02 2007

before me [Signature]

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

HERRINGTON & CARMICHAEL LLP
MARKET CHAMBERS
3-4 MARKET PLACE
WOKINGHAM
BERKS RG40 1AL

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

OLSWANG
90 High Holborn
London
WC1V 6XX

SXD\EFB\NMA\20052.1 2536955.1

For official use
Mortgage section

THURSDAY



A30 *A50UANHN* 01/03/2007 30
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