COMPANIES FORM No. 403a

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



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

creating or evidencing the

charge, eq 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

04569321

Name of company

*Volution Limited

STEVE DIAMOND

of 41 AINTREE DRIVE, DOWNEND, BRISTOL, MON, BSIG GSY

[a director] MOCKY OF COMMINICATION OF THE ABOVE COMPANY OF THE ABOVE COMPANY, do solernnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (660) †

Date and Description of charge ‡ Debenture dated 17/12/04

Date of Registration § 23/12/04

Lloyds TSB Bank plc

25 Gresham Street, London EC2V 7HN

Short particulars of property charged ø

See Rider 1

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.

CRAWLEY Declared at

Declarant to sign below

Day Month Year 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

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

CMS Cameron McKenna LLP Mitre House 160 Aldersgate Street London EC1A 4DD

123242.00001/21948242

For official use Mortgage section

Post room

COMPANIES HOUSE

15/12/2006

Laserform International Limited 12/99

Rider to Form 403a

Company Name: Volution Limited

Company Number: 04569321

RIDER 1

Short particulars of property charged:

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings fixtures, fixed plant and machinery.