

M

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

Name of company

*Volution Limited

I, STEVE DIAMOND
of 41 AINTREE DRIVE, DOWNEND, BRISTOL, AVON, BS16 6SY

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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 † Debenture dated 17/12/04

Date of Registration § 23/12/04

Name and address of [chargee] ~~Dr. J. A. Smith, Department of Physics~~

Lloyds TSB Bank plc
25 Gresham Street, London EC2V 7HN
Short particulars of property charged ø
See Rider 1

§ The date of registration may be confirmed from the certificate

Ø 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 CRAWLEY Declarant to sign below

on

Day	Month	Year
3	2	2006

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

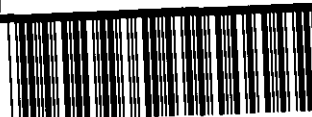
Presenter's name, address and
reference (if any):

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

123242.00001/21948242

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

346
15/12/2006

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.