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CHFP004

COMPANIES FORM No. 403a

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4647322

Name of company

* insert full name
of company

* IMAGE SOURCE GROUP LIMITED

I, DUNCAN GROSSART

of 18 LINDEN AVENUE, LONDON NW10 5QY

† delete as
appropriate

[a director] ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ 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~~ †

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge # DEBENTURE DATED 27 JUNE 2003 /

Date of Registration # 10 JULY 2003 /

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ † THE INCOME & GROWTH VCT PLC

the date of
registration may be
confirmed from the
certificate

(COMPANY NUMBER(04069483)

ONE VINE STREET, LONDON W1J 0AH

Short particulars of property charged # Fixed and floating charge over the Undertaking and all Property and

Assets present and future as more particularly described in the mortgage charge

§ 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 41 GREAT RUTENY STREET, Declarant to sign belowLONDON. W1F 9NZ

Day Month Year

on

1 16 94 4 10 19

before me

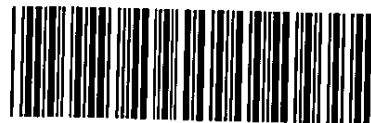
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

For official Use (02/06)
Mortgage Section

Print name

WEDNESDAY



APTL99FA

A93

29/04/2009

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COMPANIES HOUSE