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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



05929340

* Insert full name
of company

Name of company

*2e2 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, Terence William Burt
of 274 Kimbolton Road, Bedford, MK41 8AD

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~(part)~~ †

Date and Description of charge † Composite Guarantee and Debenture dated 22 September 2006

Date of Registration § 4 October 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Bank of Scotland Plc (formerly The Governor and Company of the Bank of
Scotland) (as Security Trustee) of The Mound, Edinburgh EH1 1YZ
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
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 77 Gracechurch Street,
London EC3V 0DL

Declarant to sign below

Day Month Year
on 1 / 13 / 2008

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 A

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Alisa Grafton)

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

For official use
Mortgage section

TUESDAY



LD3 14/10/2008 70
COMPANIES HOUSE