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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



06137905

* Insert full name
of company

Name of company

* VENICE OWL LIMITED

I, Anthony Troy
of Fountains Bent, Darley Road, Harrogate HG3 2NP, North Yorkshire, UK

† Delete as
appropriate

[a director] ~~VENICE OWL LIMITED~~ 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)~~ †

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

Date and Description of charge ‡ Debenture dated 4 April 2007

Date of Registration § 16 April 2007

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~VENICE OWL LIMITED~~ The Royal Bank of
Scotland plc whose registered office is at 135 Bishopsgate, London EC2M
3UR

Short particulars of property charged ■ Fixed and floating charges over the
undertaking and all property and assets present and future

■ 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 Clifford Chance LLP
10 Upper Bank Street
London E14 5JJ

Declarant to sign below

Day Month Year
on 1/18 0/6 2/07

before me Chris Chen

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)

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

70-40227642

For official use
Mortgage section

Post room

FRIDAY



LD3

LOWETSR7

07/09/2007

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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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ