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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

121

4189279

* Insert full name of
company

QINETIQ VENTURES LTD.

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed
from the
certificate§ insert brief details
of propertyI, LINTON BOARDMAN
of CHERWELL, FOREST DRIVE, KINGSWOOD, SURREY[a director][the secretary][the administrator][the administrative receiver]† 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 # 31/7/06 DEED OF ADMISION

Date of registration Ø 2/8/06

Name and address of [chargee][trustee for the debenture holders]† LLOYDS TSB BANK PLC
CITY OFFICEShort particulars of property charged § ANY SUM STANDING TO THE
CREDIT OF ANY ONE OR MORE COMPANIES,And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at CODY TECHNOLOGY PARK,
RD, FARNBOROUGH, HANTS

Declarant to sign below

Day Month Year

21 05 2007

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

For official use (02/06)

Mortgage Section

Post room

WEDNESDAY



A21

A3FUGPZQ

30/05/2007

118

COMPANIES HOUSE

BLUEPRINT

2000

Notes:

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff