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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

03463927

Name of company

* VT INVESTMENTS LIMITED

I, CHRISTOPHER JOHN CUNBY
of 74 DOWNSCROFT GARDENS, HERGE END, SOUTHAMPTON

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~XX~~ † 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 † Charge Over Shares dated 6/08/2001

Date of Registration § 14/08/2001

Name and address of ~~XX~~ Australia and New Zealand
Banking Group Limited (as security trustee), Minverva House, Montague
Close, London SE1 9DH

Short particulars of property charged ø See continuation sheet

§ 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 HERGE END Declarant to sign below

Day Month Year
on 12 04 2006
before me Matthew Swell

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

C. Cunby

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

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

ELCR/040999/50 (21695895)

For official use
Mortgage section

Post room



LD2 *LU49MEPH* 107
COMPANIES HOUSE 19/04/2006

Short Particulars

In the charge, the chargor charged with full title guarantee in favour of the security agent, by way of first fixed charge, the charged portfolio (as defined). See the mortgage charge document for full details.