COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04313537

Name of company

*Baronsmead VCT 4 Plc

PAUL MARTIN FORSTON

100 LOOD STREET LONON

SECRETAN solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAN) 1

Date and Description of charge ‡ Deposit Agreement - 23/07/2008

Date of Registration § 25/07/2008

All monies due or to become due from TVC Short particulars of property charged ø Group Limited to the Chargee on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge. 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.

100 WOOD STREET CONON ECZU FAN Declarant to sign below

Day Month Year 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

Commissioner for Oaths, London, England Sophie J. Milbum

SAVILLE & CO. One Carey Lane, London EC2V 8AE Telaphona: +44 (0)20 7920 0000 Fax: +44 (0)20 7920 0088 www.savillenotaries.com

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

OLSWANG LLP 90 High Holborn London WC1V 6XX

For official use Mortgage section



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05/06/2009 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