

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

403a

M

CHFP025

Please do not write in this margin

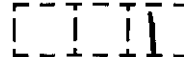
Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number



04109440

Name of company

* RTS INNOVATION LIMITED

* Insert full name of company

I, David John Webb of 44 Phipps Hatch Lane, Enfield Middlesex EN2 0HN

† Delete as appropriate

† [Director] [the secretary] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) (part) †

Date and Description of charge † MORTGAGE DEBENTURE DATED 7 JUNE 2001

Date of Registration § 18 JUNE 2001

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] NATIONAL WESTMINSTER BANK PLC

135 BISHOPSGATE, LONDON

Short particulars of property charged ø PLEASE REFER TO SCHEDULE ATTACHED

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 7 Rendlesham Road Enfield EN2 0TS

Declarant to sign below

[Signature]

on 22 03 2006

before me [Signature]

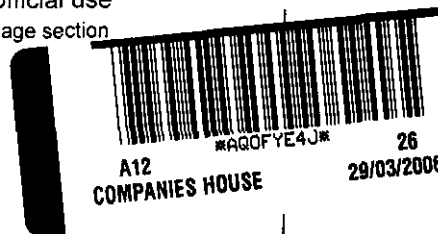
J-C CLEVERDON SOLICITOR 7 RENDLESHAM ROAD ENFIELD MIDDLESEX EN2 0TS

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):

Eversheds LLP Eversheds House 70 Great Bridgewater Street Manchester M1 5ES C: SAVAGED

For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

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

RTS Innovation Limited
Company Number 04109440

SCHEDULE TO FORM 403a

1. A specific equitable charge over all freehold or leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences.