

M

COMPANIES FORM No. 403a

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

403a

CHWP000

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

4

04109440

Name of company

* insert full name
of company

INS Innovation Limited

I, Kevin Thomas
of 2 Cavendish Square London W1G 0PX

† delete as
appropriate

[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]~~

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

Date and description of charge # Guarantee and Debenture

Date of registration 14 July 2006

⊖ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ Barclays Bank 1 Churchill Place
London E14 5HP

§ insert brief details
of property

Short particulars of property charged § The undertaking and all property and assets present and
future of the company

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 70 Fleet Street,
London EC4Y 1EU

Declarant to sign below

Day Month Year

on 22 07 2008

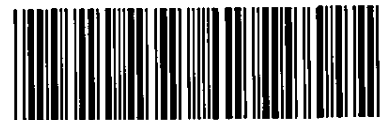
before me Robert Horvath
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

Stanley Billald
Babcock International
2 Cavendish Square
London W1G 0PX

For official Use (02/06)
Mortgage Section

THURSDAY



A31 *A5PCQ10V* 24/07/2008 60
COMPANIES HOUSE