

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

403a

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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

Grid for official use

Company number 0408 b4bb

Name of company

* RCDL Limited

* Insert full name of company

1. Robert Sanderson of 35 Park Lane, Brix Bourne, Hertfordshire, EN10 7NL

† Delete as appropriate

(a 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 paid or satisfied in (full) 100%

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

Date and Description of charge ‡ DEBENTURE created 22 November 2000

Date of Registration § 6 December 2000

§ The date of registration may be confirmed from the certificate

Name and address of XXXXX (trustee for the debenture holders)

COMMERZBANK AKTIENGESELLSCHAFT, LONDON BRANCH

60 Gracechurch Street, London, EC3V 0HR

Short particulars of property charged a

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

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

◊ Insert brief details of property

Declared at Rosenblatt Solicitors 18 St Andrew Street London

Declarant to sign below

on 21/4/2007

before me Matthew H... (Matthew Hind)

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

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

Rosenblatt Solicitors 9-13 St Andrew Street, London EC4A 3AF

For official use Mortgage section

THURSDAY



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Notes

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

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