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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2 1 1

04109440

Name of company

* Insert full name of company

*RTS Innovation Limited

I, ANTHONY MOORE
of NORTH BANK INDUSTRIAL PARK, IRLAN, MANCHESTER

† Delete as appropriate

[a director] ~~(the secretary)~~ ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ †

‡ 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 created on 7 February 2005
Date of Registration § 16 February 2005

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Barclays Bank PLC
whose registered office is at 1 Churchill Place, London, E14 5HP

⊖ Insert brief details of property

Short particulars of property charged ⊖ 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.

Declared at Culcheth, Warrington

Declarant to sign below

A. Moore

Day Month Year

on 05 06 2006

before me G. Docton (GEOFFREY JAMES DOCTON) Solicitor

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):

Hammonds
Trinity Court
16 John Dalton Street
Manchester
M60 8HS

KJB/KXS1/ROB.496-0004

For official use
Mortgage section

Post room



A09
COMPANIES HOUSE

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07/06/2006