

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

To the Registrar of Companies (Address overleaf)

For official use Company number

3 1 1 1

04086466

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

Name of company

RCD1 Limited

Insert full name of company

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

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) £0.00

Date and Description of charge DEBENTURE created 12 September 2005

Date of Registration 26 September 2005

Name and address of (trustee for the debenture holders)

COMMERZBANK AKTIENGESELLSCHAFT, LONDON BRANCH

60 Gracechurch Street, London EC3V0HR

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

The date of registration may be confirmed from the certificate

Declared at Rosenblatt Solicitors 18 St Andrew Street London

Declarant to sign below

Insert brief details of property

Day Month Year

on 21 4 20 07

before me (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

Post room

THURSDAY



A40 26/04/2007 584 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