

M

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

11-11-11

00213629

* Insert full name
of company

Name of company

* ROM Limited

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

- Insert brief details of property

I, RAIMON TRIAS FITA
of 16 DERI ROAD, CARDIFF. CF23 5AS

[a director] ~~(Name) (Address)~~ † 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) ~~(Amount)~~

Date and Description of charge ‡ Mortgage dated 21 March 1997

Date of Registration § 4 April 1997

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~
Barclays Bank Plc of 1 Churchill Place, London, E14 5HP

Short particulars of property charged &

Assignment of all the Company's right title and interest in and to the property set out in the schedule to Form 395 including a Peddinghaus Electro Mechanical ... (CONTINUED ON ATTACHED SHEET)
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 BERRY SMITH LLP
Haywood House
Dumfries Place
Cardiff CF10 3GA

Day... Month... Year...

Declarant to sign below

on 13 07 2009

before me HELEN SARAH CLEWETT SOLICITOR

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):

Geldards LLP
Dumfries House
Dumfries Place
Cardiff
CF10 3ZF

For official use
Mortgage section

Post room

THURSDAY



PC3

PBC6DBLR
16/07/2009
COMPANIES HOUSE

160

Notes

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

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

SHORT PARTUCLARS OF PROPERTY CHARGED CONTINUED

... reinforced bar cutting shear with control serial number 3150140987015.