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Please do not
write in
this margin

**To the Registrar of Companies
(Address overleaf)**

Company number

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

* Insert full name
of company

Name of company

* RAL LIMITED

1. ANDREW HALL

of TANGLEWOOD, 3 BADINGHAM DRIVE, HARPENDEN, HERTFORDSHIRE AL5 2DA

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ 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) ~~0000~~ £

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

Date and Description of charge	1 June 2005	Debenture
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Date of Registration § 7 June 2005

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged **a** Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

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

Declarant to sign below

Day Month Year

on

before me

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)

Travers Smith
10 Snow Hill
London
EC1A 2AL
DX 79 London
PRB/#6518273

#6518273
008589261/BRW/HA2

For official use
Mortgage section

Post room

WEDNESDAY



A26

A8VOMPS4

23/05/2007
COMPANIES HOUSE

85

21 MAY 2007 10 05

Notes

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

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