COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not wnte in this margin

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

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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

01940045

Name of company

*RAL Limited

PETER HARVEY

of

3 GATES COURT

BALDOCH HERTS

† 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
- a Insert boof details of property

[a director] [the secretary] DIRECTOR (NOTATION OF CONTINUED AND A SECRETARY) DIRECTOR (NOTATION OF CONTINUED AND A SECRETARY (NOTATION OF CONTINUED AND A SECRETARY A SECRETARY (NOTATION OF CONTINUED AND A SECRETARY A SECRET solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ Fixed and Floating Security dated 8 February 2007 Date of Registration § 14 February 2007

Scotland plc of 135 Bishopsgate, London, EC2M 3UR

Fixed and floating charges over the undertaking Short particulars of property charged ø 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 State of KP 1998 STATE OF THE STATE OF

Declared at

SILBURY COURT

SILBURY BOULEVARD

CENTRAL MILTON KEYNES

Month CKS MK9 2LY Day

before me

CHRISTOPHER RUCK

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

EJL/6770908

For official us Mortgage sectic



Declarant to sign below

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13/03/2008 COMPANIES HOUSE

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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