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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

02414417

Name of company

* insert full name
of company

* RDM FACTORS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, JOHN MARTIN ANTHONY WILDEof 6 ASHTEAD LANE, GODALMING, SURREY GU7 1SZ[a director][the secretary][the administrator][the administrative receiver]† 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][part]†Date and description of charge # 30/12/1999 FIXED AND FLOATING CHARGE OVER ALL ASSETSDate of registration ø 19/1/2000Name and address of [chargee][trustee for the debenture holders]† NMB-Heller Limited ✓
Limited (company number 00823011) of Enterprise House, Bancroft Road, Reigate, Surrey RH2 7RTShort particulars of property charged § UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL BUILDINGAnd 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 3 Noble Street, London

Declarant to sign below

on Day Month Year

on 15 12 2006before me Rebecca Toanne REBECCA TOANNEA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):PDT Solicitors (Ref: CB-RG)
Chancery Court, Queen Street
Horsham, West Sussex
RH13 5AD
DX:57613 HORSHAMFor official Use (02/06)
Mortgage Section

Post room

THURSDAY

*ATIWBLLJW*
A25 21/12/2006 35
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff