M

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

COMPANIES FORM No. 403a



CHFP025

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 lettering

* Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies	For official use	Company number
(Address overleaf)		05360892

Name of company

ROSEWARY	WLEGAME.

OF APRIL BENE, HERVINES RID, AMERIKAM, BUUCH HOLSHS

Date and Description of charge DEBENTURE DATED 27/04/2005

Date of Registration § 10/05/2005

* RED-M GROUP LIMITED

Short particulars of property charged ø Fixed and floating charges over the undertaking and assets present and future including goodwill book debts and uncalled capital

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 31 Amenhan Hill Drive Declarant to sign below

Day Month Year

on 115 112 2101015 before me SD 6m

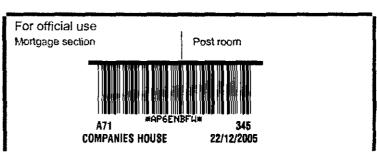
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the nowers so herred on a

Commissioner for Oathe

Presentor's name, address and reference (if any):

DLA Piper Rudnick Gray Cary UK LLP Princes Exchange, Princes Square Leeds LS1 4BY

88910/120000/8050274.1



fleogra