LLP403a

Limited Liability Partnership: Declaration of satisfaction in full or in part of mortgage or charge

CHFP025

Please complete in typescript, or in bold black capitals

LLP Number

OC304188

For official use ili

Full Name of Limited Liability Partnership

RSM ROBSON RHODES LLP

Paul Stephon Prior RSM Robson Rhodos LLP

[a designated member][a member][00303000(000000)]00303000(000000))30808() It of the above LLP, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][200] †

Date and description of charge / Debenture dated 16 August 2004

Date of registration ø 28 August 2004

- (1) Barclays Bank PLC of Lombard Street, London, EC3P 3AH and
- (2) National Wesminster Bank plc of 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged §

Fixed and floating charges over the undertaking and all property and assets present and future

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

Ø the date of redistration may be confirmed from the

† delete as appropriate

insert a description of the

instrument(s)

creating or evidencing the charge eg

Mortgage', Charge

Debenture' etc

Declarant's signature

Brook House ? I foundary Street Manufaster

§ insert brief details of property

certificate

Declared at

Day Month Year O 1010

Please pont name

A36

before me 9

HUSTOPHER MARK BRANDWODD

Signed

Date

25 9 0 7

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query (DX addresses are acceptable for this purpose if you have

13/11/2007 COMPANIES HOUSE DLA Piper UK LLP

3 Noble Street London EC2V 7EE DX 33866 Finsbury Square

JH/2467/120027/15302838 1 Tel 08700 111 111

E-mail

When you have completed and signed the form please send it to the legistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff